

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 24 PM 12:34

DOCUMENT # P94000084441 (2)

1. Corporation Name

A.M.G. AMERICAN COMPUTER SUPPLIES, CO.

Principal Place of Business

9740 N.W. 48TH TERRACE
MIAMI F: 33178

Mailing Address

9740 N.W. 48TH TERRACE
MIAMI F: 33178

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1994

3a. Date of Last Report

2. Principal Place of Business

21 10030 N.W. 44 Terr.

2a. Mailing Address

26 10030 N.W. 44 Terr.

4. FEI Number

65-0535814

Applied For

Not Applicable

Suite, Apt. #, etc.

22 APT. # 201

Suite, Apt. #, etc.

27 APT. # 201

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

City & State

23 MIAMI FLORIDA

City & State

28 MIAMI FLORIDA

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

24 33178

Country

25 USA

Zip

29 33178

Country

30 USA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PRIETO, GABRIEL
9740 N.W. 48TH TERRACE
MIAMI FL 33178

10. Name and Address of New Registered Agent

B1 Name

PRIETO, GABRIEL

B2 Street Address (P.O. Box Number is Not Acceptable)

10030 N.W. 44 Terr #201

B3

B4 City

MIAMI

FL

B5 Zip Code

33178

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

Signature typed or printed

Gabriel Prieto

Gabriel Prieto - President -

May 10th/95

(201. Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PRESIDENT

NAME

PRIETO, GABRIEL

STREET ADDRESS

10030 N.W. 44 Terr #201

CITY - ST - ZIP

MIAMI FL 33178

TITLE

VICE PRESIDENT

NAME

PRIETO, FRANCISCO

STREET ADDRESS

10030 N.W. 44 Terr #201

CITY - ST - ZIP

MIAMI FL 33178

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gabriel Prieto

Gabriel E. Prieto

May 10th, 1995 (305) 640 9895

Signature typed or printed NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number