

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000043265 (4)**

1. Corporation Name

TRIDIMALLA CORP.



Principal Place of Business

**169 EAST FLAGLER ST.
SUITE 1527
MIAMI FL 33131**

Mailing Address

**169 EAST FLAGLER ST.
SUITE 1527
MIAMI FL 33131**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

9. Name and Address of Current Registered Agent

**THOMPSON, DISNEY
169 E. FLAGLER ST.
SUITE 1527
MIAMI FL 33131**

3. Date Incorporated or Qualified

06/06/1995

3a. Date of Last Report

4. FEI Number

65-0595037

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

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

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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 was 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 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	D	☐ DELETE
2. NAME	DI PRISCO, ENRIQUE J	
3. STREET ADDRESS	169 E. FLAGLER ST. SUITE 1527	
4. CITY, ST., ZIP	MIAMI FL 33131	
1. TITLE	D	☐ DELETE
2. NAME	ANEZ, JUAN C	
3. STREET ADDRESS	169 E. FLAGLER ST. SUITE 1527	
4. CITY, ST., ZIP	MIAMI FL 33131	
1. TITLE	D	☐ DELETE
2. NAME	ANEZ PEREZ, SANDRA B	
3. STREET ADDRESS	169 E. FLAGLER ST. SUITE 1527	
4. CITY, ST., ZIP	MIAMI FL 33131	
1. TITLE	D	☐ DELETE
2. NAME	ANEZ PEREZ, RODRIGO E	
3. STREET ADDRESS	169 E. FLAGLER ST. SUITE 1527	
4. CITY, ST., ZIP	MIAMI FL 33131	
1. TITLE	☐ DELETE	
2. NAME		
3. STREET ADDRESS		
4. CITY, ST., ZIP		
1. TITLE	☐ DELETE	
2. NAME		
3. STREET ADDRESS		
4. CITY, ST., ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D/Vice-President	☐ Change ☒ Addition
2. NAME	HUMBERTO ANEZ DE VENANZI	
3. STREET ADDRESS	169 EAST FLAGLER ST., STE 1527	
4. CITY, ST., ZIP	MIAMI, FLORIDA 33131	
2. NAME		☐ Change ☐ Addition
3. STREET ADDRESS		
4. CITY, ST., ZIP		
3. NAME		☐ Change ☐ Addition
4. STREET ADDRESS		
5. CITY, ST., ZIP		
4. NAME		☐ Change ☐ Addition
5. STREET ADDRESS		
6. CITY, ST., ZIP		
5. NAME		☐ Change ☐ Addition
6. STREET ADDRESS		
7. CITY, ST., ZIP		
6. NAME		☐ Change ☐ Addition
7. STREET ADDRESS		
8. CITY, ST., ZIP		

14. I 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)(k), 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:

Enrique J. Di Prisco

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ENRIQUE J. DI PRISCO 2/12/96 (305) 381-9188

CR2E034 (12/95)