

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000043502 (0)

1. Corporation Name

MARIACHI MEXICO INTERNATIONAL CORP.



Principal Place of Business

Mailing Address

1000 S.W. 104TH CT.
#D-303
MIAMI FL 33174

1000 S.W. 104TH CT.
#D-303
MIAMI FL 33174

3. Date Incorporated or Qualified

3a. Date of Last Report

06/06/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTINEX, JOSE
1000 S.W. 104TH CT.
#D-303
MIAMI FL 33174

81 Name

MARTINEZ, JOSE

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

1000 S.W. 104TH CT #D303

83

84 City

MIAMI

FL

85 Zip Code
33174

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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]

Date Required Agent Signature (Date Required)

04/09/96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

PD
MARIN, JOSE E
1001 W. FLAGLER ST. #M-1308
MIAMI FL 33174

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VD
VALBUENA, ARTURO
4410 S.W. 102ND CT.
MIAMI FL 33165

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

SD
ALVARADO, JOSE
10550 N.W. 7TH TERRACE
MIAMI FL 33172

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TD
ESTRADA, FERNANDO
10550 N.W. 7TH TERRACE
MIAMI FL 33172

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TD
ARAUJO, DARWIN
15412 S.W. 77TH CIR. LANE
MIAMI FL 33193

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

10001 W FLAGLER ST #M1308
MIAMI FL 33174

☐ Change ☐ Addition

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

☐ Change ☐ Addition

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

☐ Change ☐ Addition

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

☐ Change ☐ Addition

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

☐ Change ☐ Addition

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/09/96

Dayton, Florida

CR2E034 (12/95)