

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000059395 (0)

1. Corporation Name

CHINA LATIN AMERICA TRADING EMPORIUM, INC.



Principal Place of Business

Mailing Address

8306 MILLS DR
SUITE 314
MIAMI FL 33183

8306 MILLS DR
SUITE 314
MIAMI FL 33183

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt #, etc

26 Suite Apt #, etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

KON-FONG, THERESA
8306 MILLS DR
SUITE 314
MIAMI FL 33183

3. Date Incorporated or Qualified

07/31/1995

3a. Date of Last Report

4. FEI Number

65-0601996

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 607.0507 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director or shareholder or partner or trustee or assignee

(Print) Registered Agent or assignee when registering

7/27/96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

PCD

NAME

KON-FONG, THERESA

STREET ADDRESS

12410 SW 195 TERR

CITY - ST - ZIP

MIAMI FL 33177

TITLE

VD

NAME

KON-FONG, LAZARO L

STREET ADDRESS

12410 SW 195 TERR

CITY - ST - ZIP

MIAMI FL 33177

TITLE

SD

NAME

KON-FONG, SUE L

STREET ADDRESS

12410 SW 195 TERR

CITY - ST - ZIP

MIAMI FL 33177

TITLE

TD

NAME

PEREZ, DIANE

STREET ADDRESS

12410 SW 195 TERR

CITY - ST - ZIP

MIAMI FL 33177

TITLE

D

NAME

KON-FONG, KEN S

STREET ADDRESS

43-39 158TH ST APT 3

CITY - ST - ZIP

FLUSHING NY 11358

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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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)(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, but I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/27/96 (305)378-2095

CR2E034 (3/96)