

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000068158 (1)

1. Corporation Name

MONTUENGA BROS., INC.



Principal Place of Business

1463 NW 97TH AVENUE
MIAMI FL 33172

Mailing Address

1463 NW 97TH AVENUE
MIAMI FL 33172

2. Principal Place of Business

2a. Mailing Address

21 1463 NW 97TH AVE.

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
23 City & State
MIAMI FL

27
28 City & State

24 Zip
33172

25 Country
USA

29 Zip

30 Country

9. Name and Address of Current Registered Agent

DE BUSTOS, GERMAN
10525 NW 216TH STREET
MIAMI FL 33190

3. Date Incorporated or Qualified

08/31/1995

3a. Date of Last Report

4. FEI Number

65-0413608

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

SAME

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

12365 NW 18TH ST

83

84 City

MIAMI

FL

85 Zip Code

33175

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, typed or printed name of registered agent and title and location

GERMAN DE BUSTOS

3/16/95

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	MONTUENGA, FERNANDO	
STREET ADDRESS	C/O 1463 NW 97TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	SD	☐ DELETE
NAME	DE BUSTOS, GERMAN	
STREET ADDRESS	10525 NW 216TH STREET	
CITY-ST-ZIP	MIAMI FL 33190	
TITLE	VD	☐ DELETE
NAME	MONTUENGA, JOSE A	
STREET ADDRESS	C/O 1463 NW 97TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	TD	☒ DELETE
NAME	DAL FARFA, PAOLO P	
STREET ADDRESS	7900 SW 137TH COURT	
CITY-ST-ZIP	MIAMI FL 33183	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
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	SAME
2.3 STREET ADDRESS	12365 NW 18TH ST.
2.4 CITY-ST-ZIP	MIAMI, FL. 33175
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	TD
4.3 STREET ADDRESS	GERMAN DE BUSTOS
4.4 CITY-ST-ZIP	12365 NW 18TH ST.
4.5 CITY-ST-ZIP	MIAMI, FL. 33175
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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERMAN DE BUSTOS

1/16/95 (305) 599-2715

DATE

TELEPHONE #

CR2E034 (12/95)