

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 # P95000070979 (6)

1. Corporation Name

EURO TECNICA USA IMPORT EXPORT INC.



Principal Place of Business

7340 SW 48 STREET #103  
MIAMI FL 33165

Mailing Address

7340 SW 48 STREET #103  
MIAMI FL 33165

3. Date Incorporated or Qualified

09/14/1995

3a. Date of Last Report

2. Principal Place of Business

21 1766 N.W. 82nd Ave

Suite, Apt. #, etc.

2a. Mailing Address

26 1766 N.W. 82nd Ave

Suite, Apt. #, etc.

4. FEI Number

45-0614330

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

22 City & State

23 Miami, FL

24 33126

25 USA

27 City & State

28 Miami, FL

29 33126

30 USA

9. Name and Address of Current Registered Agent

TERAN, ALEJANDRO  
7340 SW 48 STREET #103  
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name

Miguel Bravo

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

1766 N.W. 82nd Ave

83

84 City

Miami

FL

85 Zip Code

33126

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]*

Miguel Bravo

4/16/96

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME ROMANO, MAURO  
STREET ADDRESS CUBO NEGRO TORRE B OFC #11-2  
CITY-ST-ZIP CARACAS MIRANDA VENEZUELA

TITLE V ☐ DELETE

NAME OROZCO, SCARLET  
STREET ADDRESS CUBO NEGRO TORRE B OFC #11-2  
CITY-ST-ZIP CARACAS MIRANDA VENEZUELA

TITLE D ☐ DELETE

NAME PLATZER, MICHEL  
STREET ADDRESS CUBO NEGRO TORRE B OFC #11-2  
CITY-ST-ZIP CARACAS MIRANDA VENEZUELA

TITLE D ☐ DELETE

NAME BRAVO, MIGUEL  
STREET ADDRESS 7340 SW 48 ST #103  
CITY-ST-ZIP MIAMI FL 33165

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 P ☒ Change ☐ Addition

1.2 NAME Romano, Mauro  
1.3 STREET ADDRESS Av. Este 2 Edif. Union of. 12 A  
1.4 CITY-ST-ZIP Caracas, Venezuela

2.1 TITLE V ☒ Change ☐ Addition

2.2 NAME Orozco, Scarlet  
2.3 STREET ADDRESS Av. Este 2 Edif. Union of. 12 A  
2.4 CITY-ST-ZIP Caracas, Venezuela

3.1 TITLE D ☒ Change ☐ Addition

3.2 NAME Platzer, Michel  
3.3 STREET ADDRESS Av. Este 2 Edif. Union of. 12 A  
3.4 CITY-ST-ZIP Caracas, Venezuela

4.1 TITLE D ☒ Change ☐ Addition

4.2 NAME Bravo, Miguel  
4.3 STREET ADDRESS 1766 N.W. 82nd Ave  
4.4 CITY-ST-ZIP Miami, FL 33126

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96

DATE

905-477-0121

TELEPHONE

CR2E034 (12/95)