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FILED

Jan 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000070979 (6)

1. Corporation Name

EURO TECNICA USA IMPORT EXPORT INC.

Principal Place of Business

1766 NW 82ND AVENUE
MIAMI FL 33126
US

Mailing Address

1766 NW 82ND AVENUE
MIAMI FL 33126-1016
US

3. Date Incorporated or Qualified

09/14/1995

3a. Date of Last Report

04/22/1996

4. FEI Number

65-0614330

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

2. Principal Place of Business

21 1844 NW 82ND Ave

Suite, Apt. #, etc.

22

City & State

23 MIAMI FL

Zip

24 33126

Country

25

2a. Mailing Address

26 1844 NW 82ND Ave

Suite, Apt. #, etc.

27

City & State

28 MIAMI FL

Zip

29 33126

Country

30

9. Name and Address of Current Registered Agent

MIGUEL BRAVO
1766 NW 82ND AVENUE
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

JOSE MIGUEL BRAVO

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

1844 NW 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 typed or printed name of the registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

P ROMANO, MAURO
AV ESTE Z ECF. UNION OF 12A
CARACAS VE

TITLE NAME ☐ DELETE

V OROZCO, SCARLET
AV ESE Z EDF. UNION OF 12A
CARACAS VE

TITLE NAME ☒ DELETE

D PLATZER, MICHEL
AV. EST Z EDF. UNION OF 12A
CARACAS VE

TITLE NAME ☐ DELETE

D L320626
1766 NW 82ND AVE
MIAMI FL

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplement to this 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, upon an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)