

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 # P95000086585 (3)

1. Corporation Name:

MEX ARTESA COMERCIO EXTERIOR, INC.



Principal Place of Business

1605 US HWY ONE
VILLA ONE #103
JUPITER FL 33477

Mailing Address

1605 US HWY ONE
VILLA ONE #103
JUPITER FL 33477

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

AYALA, FRANCISCO
1605 US HWY ONE
VILLA ONE #103
JUPITER FL 33477

3. Date Incorporated or Qualified

11/09/1995

3a. Date of Last Report

4. FEI Number

☒ 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 607.0502 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

Francisco Ayala "Director"

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

RODRIGUEZ, GABRIEL B
EMERSON 152 PIZO 3 COLONIA POLANCO
MEXICO DF 11560

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

MAGANA, GLADYS O
EMERSON 152 PIZO 3 COLONIA POLANCO
MEXICO DF 11560

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

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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. 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:

GABRIEL BARRAGAN-RODRIGUEZ
GLADYS OROPEZA MAGANA

DATE

Signature Printed

4/22/95 (407) 744-7695

CR2E034 (12/95)