


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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1997 JUL 18 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000007980 (1)

1. Corporation Name
AL'S INTERNATIONAL TRADING, CORP.

Principal Place of Business

8100 SW 156 COURT
MIAMI FL 33183

Mailing Address

8100 SW 156 COURT
MIAMI FL 33183-2814

3. Date Incorporated or Qualified
01/25/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number
65-0635837

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

9. Name and Address of Current Registered Agent

MASIS, ALVARO
8100 SW 156 COURT
MIAMI FL 33183

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **MASIS, MARIA**
STREET ADDRESS **8100 SW 156 COURT**
CITY-ST-ZIP **MIAMI FL 33183**

TITLE **VO** ☐ DELETE
NAME **MASIS, ALVARO**
STREET ADDRESS **8100 SW 156 COURT**
CITY-ST-ZIP **MIAMI FL 33183**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 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 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

ALVARO MASIS

7/14/97

CR2E034 (9/96)



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AL'S INT'L TRADING CORP.
THE ENGINE BRAKE SPECIALIST

Miami, Florida July 14, 1997

WHOM IT MY CONCERN

DIVISION OF CORPORATIONS ANNUAL REPORT SECTION

Dear Sirs:

The matter of this letter is for explaining to you the reason wait I haven't filled out the Annual Report of my company:

I was out of the country for the last 3 months and I completely forgot to send you the information with the check, I am very sorry for that and I am sending you the form with my check payable to the Department of State.

Thanking you in advance.

Sincerely



Alvaro Masis F



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