

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

FILED

Apr 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
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DOCUMENT # P96000102000 (2)

1. Corporation Name

POWER GM TRADE INC.

Principal Place of Business

Mailing Address

6187NW 167ST
UNIT # H19
MIAMI LAKES, FL. 33015

6187NW 167ST
UNIT # H19
MIAMI LAKES, FL. 33015

3. Date Incorporated or Qualified

3a. Date of Last Report

12/18/1996

4. FEI Number

Applied For

65/0722573

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

2. Principal Place of Business

2a. Mailing Address

21. 6187NW 167Street

26. 6187NW 167Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. H-19

27. H-19

City & State

City & State

23. MIAMI, FLORIDA

28. MIAMI, FLORIDA

Zip

Country

Zip

Country

24. 33015

25. USA

29. 33015

30. USA

9. Name and Address of Current Registered Agent

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

GIMENO, HUGO
6187NW 167ST. UNIT # H-19
MIAMI LAKES; FLORIDA 33015

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
officer 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 and 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME
GIMENO, HUGO
STREET ADDRESS
4040SW 153AV.
CITY-ST-ZIP
MIRAMAR, FL. 33027

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME
GIMENO, GRACIELA
STREET ADDRESS
4040SW 153AVE.
CITY-ST-ZIP
MIRAMAR, FL. 33027

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
DVT
STREET ADDRESS
MOIGUER, ANA
CITY-ST-ZIP
11621 42 ST
SUNRISE, FL. 33323

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

400002145734
-04/17/97--01005--052
***165.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/07/97

(205) 819-1655

CR2E034 (9/96)