

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000016222 (6)

1. Corporation Name

TOMANACO USA INC.

Principal Place of Business

8045 N.W. 36TH ST
SUITE 540
MIAMI FL 33166

Mailing Address

8045 N.W. 36TH ST
SUITE 540
MIAMI FL 33166

2. Principal Place of Business

21 9314 NW 13th ST

Suite, Apt. #, etc.

22 Bay # 8

City & State

23 Miami, FL

Zip

24 33172

Country

25 Dade

2a. Mailing Address

26 9314 NW 13th ST

Suite, Apt. #, etc.

27 Bay # 8

City & State

28 Miami, FL

Zip

29 33172

Country

30

9. Name and Address of Current Registered Agent

LARRAZABAL, CARMENO
8045 N.W. 36TH ST.
SUITE 540
MIAMI FL 33166

3. Date Incorporated or Qualified

02/20/1997

4. FEI Number

65-0731212

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name LARRAZABAL, CARMEN

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

9314 NW 13th ST, Bay # 8

83

City

Miami

FL

85

Zip Code

33172

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

CARMEN LARRAZABAL

Feb 17, 1998

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 P ☐ DELETE

NAME DEL MORAL, RODOLFO
STREET ADDRESS 160 N.W. 86TH PLACE
CITY-ST-ZIP MIAMI FL 33126

TITLE V ☐ DELETE

NAME DEL MORAL, VICTOR
STREET ADDRESS 14822 S.W. 80TH ST.
CITY-ST-ZIP MIAMI FL 33193

TITLE D ☐ DELETE

NAME LARRAZABAL, CARMEN
STREET ADDRESS 14822 S.W. 80TH ST.
CITY-ST-ZIP MIAMI FL 33193

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

7000002449707--8

-03/06/98--04198--008 Addition

****150.00 ****150.00

☐

Change

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Addition

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Change

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Addition

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Change

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Addition

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Change

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Addition

14. I 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 on an attachment with an address.

SIGNATURE:

CARMEN LARRAZABAL Feb 17, 1998

FILED

98 MAR -5 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)