

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

PROFIT
CORPORATION
ANNUAL REPORT

2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUL 26 PM 3:32

DOCUMENT # P97000100393

1. Corporation Name

LIQUIDATORS OF AMERICA TRUSTEES
AND TRADING CORP

Principal Place of Business

Mailing Address

1790 W 8th AVE
HIALEAH FL 33010

1790 W 8th AVE
HIALEAH FL 33010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/25/07

4. FEI Number

65-0807426

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

9. This corporation owes the current year intangible
Personal Property Tax.

☐

Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OSVALDO GONZALEZ
1790 W 8th AVE
HIALEAH, FL 33010

81. Name

OSVALDO GONZALEZ

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

5959 NW 37th ST

83.

#226

84. City

VIRGINIA GARDENS

FL

85. Zip Code

33166

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, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

4/20/01

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	VP	☒ DELETE
2. NAME	ONGELIO BAEZ	
3. STREET ADDRESS	1790 W 8 th AVE	
4. CITY-STATE-ZIP	HIALEAH FL 33010	
5. TITLE	LOUIS MAQUERIE	☒ DELETE
6. NAME		
7. STREET ADDRESS	1790 W 8 th AVE	
8. CITY-STATE-ZIP	HIALEAH FL 33010	
9. TITLE	P OSVALDO GONZALEZ	☒ DELETE
10. NAME		
11. STREET ADDRESS	1790 W. 8 th AVE	
12. CITY-STATE-ZIP	HIALEAH, FL. 33010	
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		
21. TITLE		☐ DELETE
22. NAME		
23. STREET ADDRESS		
24. CITY-STATE-ZIP		
25. TITLE		☐ DELETE
26. NAME		
27. STREET ADDRESS		
28. CITY-STATE-ZIP		
29. TITLE		☐ DELETE
30. NAME		
31. STREET ADDRESS		
32. CITY-STATE-ZIP		

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	300004548179--4
1.4 CITY-STATE-ZIP	-08/22/01--01019--002
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	****150.00 ****150.00
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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. If on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01

AD

5701 NW 36th ST
Virginia Gardens, FL 33166
PH 871-0889 FAX 870-9623

Barinas & Associates Inc.

IRS ENROLLED AGENT

**July 24, 2001
Miami, Florida**

**Department of State
Division of Corporation
P.O. BOX 6327
Tallahassee, Florida 32399
Attn: Andy Dunlap**

Distinguished Sir:

As per our telephone conversation, I am sending to your attention a check for \$150.00 to cover the fee for the annual report for Liquidators of America Investors and Trading Corp.. This check is replacing a check that was sent on April 09th, 2001, but was never received by your office. I am also sending to your attention a copy of the Annual Report which was sent attached to the check in question.

Should you require any further information in this regard, please do not hesitate to contact me.

We thank you very much for your courtesy.

Very truly yours


Baron B B Barinas