

1-18-95 B-0081-C
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
 ANNUAL REPORT
 1995**



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

**FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS**

95 JAN 18 PM 2:27

DOCUMENT # S00735 (8)

1. Corporation Name:

BITRA CORPORATION

Principal Place of Business

**5520 NW 84TH AVE.
 MIAMI FL 33186
 US**

Mailing Address

**5520 NW 84TH AVE.
 MIAMI FL 33186
 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/20/1990** 3a. Date of Last Report **06/13/1994**

4. FEI Number **65-0215559** 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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**BIRO, PEDRO ARTURO
 5520 NW 84TH AVE.
 MIAMI FL 33166**

10. Name and Address of New Registered Agent

81 Name **GONZALEZ, JORGE ALBERTO**
 82 Street Address (P.O. Box Number is Not Acceptable) **5520 NW 84TH AVE.**
 83 **MIAMI, FL**
 84 City **MIAMI** 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 Sections 607.0505, Florida Statutes.

SIGNATURE

[Signature]

1/9/95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BIRO, PEDRO ARTURO
STREET ADDRESS	5520 NW 84TH AVE.
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	P.D. GONZALEZ, JORGE ALBERTO
13 STREET ADDRESS	5520 NW 84TH AVE.
14 CITY, ST, ZIP	MIAMI, FL
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

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 119.02(9)(a), 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. I am an officer or director of this corporation or the person or persons empowered to execute this report as required by Chapter 192, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with an addendum.

SIGNATURE:

[Signature]
 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-09-95