

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -8 AM 10:24

DOCUMENT # S33484

(4)

1. Corporation Name

POWER RECORDS INTERNATIONAL, INC.

Principal Place of Business

2555 COLLINS AVENUE, APT #2312
MIAMI BEACH FL 33140

Mailing Address

2555 COLLINS AVE #2005
MIAMI BEACH FL 33140
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/20/1991

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 2655 COLLINS AVE. #2005

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

22 MIA - FL.

Suite, Apt. #, etc.

City & State

23 33140

City & State

Zip

Country

24 U.S.A.

Zip

Country

4. FEI Number

65-0244118

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

RUIZ, NORBERTO RAUL
2555 COLLINS AVENUE
APT., #2312
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name ~~RUIZ, NORBERTO RAUL~~

82 Street Address (P.O. Box Number is Not Acceptable) ~~2655 COLLINS AVE. #2005~~

83 MIA - FL.

84 City ~~MIA - FL.~~

FL

85 Zip Code ~~33140~~

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
RUIZ, NORBERTO RAUL
2555 COLLINS AVE., #2312
MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

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 110.07(3)(k), 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:

SIGNATURE AND ADDRESS PRINTED OR TYPED OF BOARD OFFICER OR DIRECTOR

Date

Signature Title #

06-5-95 (305) 531-1138