

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

PERMIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 13 1997 8:00am
Secretary of State

DOCUMENT # **S33717**

(7)

CUBA PACKS INTERNATIONAL, INC.



1. Mailing Address

2176 NW 7 ST
MIAMI FL 33125

2. Mailing Address

2176 NW 7 ST
MIAMI FL 33125-3425

3. Filing Address

21 26314 S.W. 126 COURT
22 City/State/Zip

2a. Mailing Address

26 26314 S.W. 126 COURT
27 City/State/Zip

23. City/State

23 HOMESTEAD, FLORIDA
24 City/State/Zip

27. City/State

28 HOMESTEAD, FLORIDA
29 City/State/Zip

24 33032 25 USA

29 33032 30 USA

g. Name and Address of Current Registered Agent

PADRON, GRACIELA
2176 NW 7 ST
MIAMI FL 33125

3. Date Incorporated or Qualified

02/25/1991

3a. Date of Last Report

04/19/1996

4. FEE Number

NOT APPLICABLE

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. 194.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

PADRON, GRACIELA

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

26314 S.W. 126 COURT

83

84 City

HOMESTEAD, FLORIDA

FL

85 Zip Code
33032

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation has been organized in accordance with the provisions of the Florida Statutes, and that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of this corporation under Chapter 607, Florida Statutes.

SIGNATURE: *Graciela Padron - Graciela Padron*
(Print Name of Person Accepting Appointment as Agent for the Corporation)

3/6/97
DATE

12. OFFICERS AND DIRECTORS

12.1 NAME ☒ OFFICER
D
PADRON, GRACIELA
2176 NW 7 ST
MIAMI FL

12.2 CITY/STATE/ZIP ☐ OFFICER

12.3 NAME ☐ OFFICER

12.4 CITY/STATE/ZIP ☐ OFFICER

12.5 NAME ☐ OFFICER

12.6 CITY/STATE/ZIP ☐ OFFICER

12.7 NAME ☐ OFFICER

12.8 CITY/STATE/ZIP ☐ OFFICER

12.9 NAME ☐ OFFICER

12.10 CITY/STATE/ZIP ☐ OFFICER

12.11 NAME ☐ OFFICER

12.12 CITY/STATE/ZIP ☐ OFFICER

12.13 NAME ☐ OFFICER

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12.27 NAME ☐ OFFICER

12.28 CITY/STATE/ZIP ☐ OFFICER

12.29 NAME ☐ OFFICER

12.30 CITY/STATE/ZIP ☐ OFFICER

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME

D
PADRON, GRACIELA

13.2 NAME

26314 S.W. 126 COURT

13.3 STREET ADDRESS

HOMESTEAD, FLORIDA 33032

13.4 CITY/STATE/ZIP

13.5 NAME

13.6 NAME

13.7 NAME

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13.30 NAME

☒ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation has been organized in accordance with the provisions of the Florida Statutes, and that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of this corporation under Chapter 607, Florida Statutes.

SIGNATURE: *Graciela Padron - Graciela Padron* 3/6/97 257-2191
SECRETARY OF STATE

CR2E034 (9/96)