

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 18 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/19/95--01001--017
***200.00 ***200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/18/1991	3a. Date of Last Report 04/11/1994
4. FEI Number 65-0321449	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 has liability for intangible tax under S. 100.032, Florida Statutes ☐ Yes ☐ No	

DOCUMENT # S39100 (0)
1. Corporation Name
DFE HOLDING CORP.

Principal Place of Business 7270 NW 12TH. ST. SUITE 260 MIAMI, FLORIDA 33126	Mailing Address 7270 NW 12TH. ST. SUITE 260 MIAMI, FL. 33126
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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9. Name and Address of Current Registered Agent	
81 Name Enrique Bonetti	
82 Street Address (P.O. Box Number is Not Acceptable) 5371 NORTH BAY ROAD	
83 City MIAMI BEACH	
84 FL	85 Zip Code 33140

10. Name and Address of New Registered Agent	
81 Name Enrique Bonetti	
82 Street Address (P.O. Box Number is Not Acceptable) 5371 NORTH BAY ROAD	
83 City MIAMI BEACH	
84 FL	85 Zip Code 33140

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 *Enrique Bonetti* **March 28, 1995**
Signature typed or printed name of registered agent and title if applicable DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	PRESIDENT ☒ Change ☒ Addition
NAME		1.2 NAME	ENRIQUE BONETTI
STREET ADDRESS		1.3 STREET ADDRESS	7270 NW 12TH. ST. STE.260 MIAMI, FL 33126
CITY - ST - ZIP		1.4 CITY - ST - ZIP	MIAMI, FL 33126
TITLE		2.1 TITLE	SECRETARY ☐ Change ☒ Addition
NAME		2.2 NAME	ENRIQUE BONETTI
STREET ADDRESS		2.3 STREET ADDRESS	7270 NW 12TH. STREET SUITE 260
CITY - ST - ZIP		2.4 CITY - ST - ZIP	MIAMI, FLORIDA 33126
TITLE		3.1 TITLE	TREASURER ☐ Change ☒ Addition
NAME		3.2 NAME	ENRIQUE BONETTI
STREET ADDRESS		3.3 STREET ADDRESS	7270 NW 12TH. ST. STE.260 MIAMI, FL 33126
CITY - ST - ZIP		3.4 CITY - ST - ZIP	MIAMI, FL 33126
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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: *Enrique Bonetti* **March 28, 1995** (305) 591-0123
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Typed Name)