

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S47216

(4)

1. Corporation Name
MEXICRAFT INC.

Principal Place of Business

8880 SW 129TH TERRACE
MIAMI FL 33176

Mailing Address

8880 SW 129TH TERRACE
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

04/23/1991

04/26/1994

4. FEI Number

65-0258021

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

2a. Mailing Address

21

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

10. Name and Address of New Registered Agent

CRUZ, ALEJANDRINA G.
780 N.W. LE JEUNE RD.
SUITE 427
MIAMI FL 33126

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Type or Print Name of Agent)

Signature of Registered Agent (Type or Print Name of Agent)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	POSITION
SD SORENSEN, ERIK 780 NW LE JEUNE RD. #427 MIAMI FL	
SD TELLO, RAMON EDUARDO 780 NW LE JEUNE RD. #427 MIAMI FL	
ASD SORENSEN, MERCEDES R. 780 NW LE JEUNE RD. #427 MIAMI FL	
T LUNA JOSE IGNACIO 780 NW LE JEUNE RD. #427 MIAMI FL	

NAME	POSITION
DIRECTOR JOHN A. RIVERA 56051 SW 88th St, MIA, FL 33156	☐ Change ☒ Addition
DIRECTOR PAUL VALERY 6051 SW 88th St, MIA, FL 33156	☐ Change ☒ Addition
SORENSEN, MERCEDES → SD + T	☐ Change ☐ Addition
LUNA, JOSE IGNACIO → ASD + AT	☒ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

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 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report is 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 its owner or having answered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on any attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Erik D. Sorensen
ERIK D. SORENSEN

4/27/95

305-378-0377