

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

**APPROVED
AND
FILED**

95 MAR -8 AM 7:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S47224 (8)
1. Corporation Name
CETECH AMERICA INC.

Principal Place of Business Mailing Address
**5076 NW 74TH AVENUE
SUITE B
MIAMI FL 33166**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/23/1991** 3a. Date of Last Report **05/01/1994**
4. FEI Number **65-0259147** 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 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HENRIQUES DA SILVA, ANTONIO CARLOS
5076 NW 74TH AVE., SUITE B
MIAMI FL 33166**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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, name and printed name of registered agent and 1995 fee payable)

(Signature: Registered Agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	☐ Change ☐ Addition
NAME	HENRIQUES, ANTONIO C.D.S.	1.2 NAME	
STREET ADDRESS	7010 N.W. 186TH ST. #115	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME	HENRIQUES, GIZELDA G.	2.2 NAME	
STREET ADDRESS	7010 N.W. 186TH ST. #115	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME	PAIVA GARCIA, FABIO	3.2 NAME	
STREET ADDRESS	7010 NW 186TH ST. #115	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	MARQUES, EWERTON	4.2 NAME	P D
STREET ADDRESS	5076 NW 74TH AVENUE	4.3 STREET ADDRESS	MARQUES, EWERTON
CITY - ST - ZIP	MIAMI FL 33166	4.4 CITY - ST - ZIP	5076 N.W. 74 AVE. MIAMI, FL. 33166
TITLE	D	5.1 TITLE	☒ Change ☐ Addition
NAME	HENRIQUES, ANTONIO CDS	5.2 NAME	S, D
STREET ADDRESS	5076 NW 74TH AVENUE	5.3 STREET ADDRESS	HENRIQUES, ANTONIO
CITY - ST - ZIP	MIAMI FL 33166	5.4 CITY - ST - ZIP	5076 N.W. 74 AVE. MIAMI, FL. 33166
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 hereby certify that the information supplied with this filing is voluntarily furnished and claims not equally for the exemption stated in Section 110.07(3)(b), 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]
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

3/1/95

305 193 8871