

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathias
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

MAY 12 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S83218** (5)

1. Corporation Name
ROUNDBOAT TRADING, INC.

2. Principal Place of Business
**P.O. BOX 970622
MIAMI FL 33197**

2a. Mailing Address
**P.O. BOX 970622
MIAMI FL 33197**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/26/1991** 3a. Date of Last Report **01/31/1994**

21. Principal Place of Business
21 State Apt # etc

4. FE Number **65-0291802** Applied For ☐ Not Applicable

22. State Apt # etc

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

23. City & State

6. Election Campaign Financing Trust Fund Contributions ☐ **\$5.00 May Be Added to Fees**

24. Zip

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

25. Country

9. Name and Address of Current Registered Agent

**GOMEZ, EUGENIO P
17225 SW 237 AVE.
MIAMI FL 33187**

10. Name and Address of New Registered Agent
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 607.0402 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. Each 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 607.0509, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME PVD GOMEZ, EUGENIO PABLO 17225 S.W. 237TH AVE. MIAMI FL	13.1 NAME VP KAM, FRANCISCA 19738 sw 124 Ave. Miami, FL.
12.2 NAME VP KAU, FRANCISCO 19738 SW 124 AVE. MIAMI FL	13.2 NAME VP KAM, FRANCISCA 19738 sw 124 Ave. Miami, FL.
12.3 NAME	13.3 NAME
12.4 NAME	13.4 NAME
12.5 NAME	13.5 NAME
12.6 NAME	13.6 NAME
12.7 NAME	13.7 NAME
12.8 NAME	13.8 NAME
12.9 NAME	13.9 NAME
12.10 NAME	13.10 NAME
12.11 NAME	13.11 NAME
12.12 NAME	13.12 NAME
12.13 NAME	13.13 NAME
12.14 NAME	13.14 NAME
12.15 NAME	13.15 NAME
12.16 NAME	13.16 NAME
12.17 NAME	13.17 NAME
12.18 NAME	13.18 NAME
12.19 NAME	13.19 NAME
12.20 NAME	13.20 NAME

14. I, the undersigned, certify that the information supplied with this filing is, to the best of my knowledge, true and correct, 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 registered agent or secretary of the corporation, and that my name appears in Block 12 or Block 13 of this report or on an attached form with an address.

SIGNATURE: *Eugenio Gomez* **April 27/95 (305) 256-0570**