

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Kathleen B. McNulty
Secretary of State
Tallahassee, FL 32399-0400

APPROVED
AND
FILED

65 MAY 11 PM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S84397**

(6)

1. Corporation Name

WAGON MOTORS U.S.A., INC.

Principal Place of Business

10542 NW 51 ST
FIRST FLOOR
MIAMI FL 33178
US

Mailing Address

10542 NW 51 ST
FIRST FLOOR
MIAMI FL 33178
US

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

10/01/1991

3a. Date of Last Report

05/11/1994

4. FEI Number

65-0291832

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Finance or
Trust Fund Contributions

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under the Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21. **9949 NW 89th Ave**

2a. Mailing Address

26. **SAME AS ABOVE**

State Apt # etc

State Apt # etc

City & State

23. **MIAMI, FL 33178**

City & State

28. **MIAMI, FL 33178**

24. **33178**

25. **33178**

29. **33178**

30. **33178**

9. Name and Address of Current Registered Agent

**VALBUENA, ZORAIZA
10542 NW 51 STREET
MIAMI FL 33178**

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 220.01 and 220.02, 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 a resident of the State of Florida and accept this appointment as required by Chapter 220, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

Signature

12. OFFICER OR AUTHORIZED TO SIGN

13. AUTHORIZED TO SIGN (OFFICER, AUTHORIZED TO SIGN, OR AGENT)

12a. NAME	D VALBUENA, OSMAN
12b. STREET ADDRESS	10066 NW 51 TER
12c. CITY	MIAMI FL
12d. NAME	D VALBUENA, ZORAIZA
12e. STREET ADDRESS	10542 NW 51 STREET
12f. CITY	MIAMI FL
12g. NAME	
12h. STREET ADDRESS	
12i. CITY	
12j. NAME	
12k. STREET ADDRESS	
12l. CITY	
12m. NAME	
12n. STREET ADDRESS	
12o. CITY	
12p. NAME	
12q. STREET ADDRESS	
12r. CITY	

13a. NAME	
13b. STREET ADDRESS	
13c. CITY	
13d. NAME	
13e. STREET ADDRESS	
13f. CITY	
13g. NAME	
13h. STREET ADDRESS	
13i. CITY	
13j. NAME	
13k. STREET ADDRESS	
13l. CITY	
13m. NAME	
13n. STREET ADDRESS	
13o. CITY	
13p. NAME	
13q. STREET ADDRESS	
13r. CITY	

14. I, the undersigned, certify that the information supplied with this report is true and correct, and that I am not a director or officer of the corporation, and that I am not a resident of the State of Florida. I am a resident of the State of Florida and accept this appointment as required by Chapter 220, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an authorized officer or agent of the corporation.

SIGNATURE:

[Handwritten Signature]

PRES.

5/5/95 (305) 882-0696

SIGNATURE AND TYPE OR PRINTED NAME OF OFFICER OR AGENT ON DIRECTOR