

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 14 PM 12:53

DOCUMENT # V20806

(8)

1. Corporation Name

TRANSWORLD FINANCING CORPORATION

Principal Place of Business

2479 NW 36TH ST.  
MIAMI FL 33142  
US

Mailing Address

8700 S.W. 97TH TERRACE  
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/12/1992

3a. Date of Last Report

02/03/1994

4. FBI Number

65-0320044

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

CARRASCO, RENE I.

6360 PENT PLACE

MIAMI LAKES FL 33142

1040 STARLING AVE.  
MIAMI SPRING, 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

RENE CARRASCO, DIRECTOR

FEB. 10/95

(Signature of person or persons of registered agent and the corporation)

(Signature of Registered Agent (Signature required when new filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME GOMEZ, RODOVALDO  
STREET ADDRESS 1260 STARLING AVENUE  
CITY - ST - ZIP MIAMI SPRINGS FL

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

TITLE DP  
NAME TREJO, DELIO  
STREET ADDRESS 8700 SW 97TH TERRACE  
CITY - ST - ZIP MIAMI FL

21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

TITLE D  
NAME CARRASCO, RENE I.  
STREET ADDRESS 6360 PENT PLACE  
CITY - ST - ZIP MIAMI LAKES FL

31 TITLE DS ☒ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS 1040 STARLING AVE.  
34 CITY - ST - ZIP MIAMI SPRING, FL 33166

TITLE VPT  
NAME JORGE L. TREJO  
STREET ADDRESS 8700 SW 97 TERRACE  
CITY - ST - ZIP MIAMI FL

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

TITLE S  
NAME JORGE L. SOLANA  
STREET ADDRESS 9800 SW 106TH COURT  
CITY - ST - ZIP MIAMI FL

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 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(8)(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:

DELIO TREJO - PRESIDENT

FEB. 10/95 (305) 638-3583