

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V33083

(9)

1. Corporation Name

COLMEX USED CARS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

5960 NW 27 AVE
MIAMI FL 33142
US

Mailing Address

790 N.W. 72 ST
MIAMI FL 33142
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

VERA, RODRIGO
6341 SEDGEWYCK CIRCLE WEST
DAVIE FL 33331

3. Date Incorporated or Qualified

05/01/1992

4. FEI Number

65-0351363

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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 607.0502 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DVP
NAME VERA, RODRIGO
STREET ADDRESS 6341 SEDGEWYCK CIRCLE WEST
CITY-ST-ZIP DAVIE FL 33331 ☒ DELETE

TITLE DP
NAME MESA, LUIS F
STREET ADDRESS 8213 NW 201 TERR.
CITY-ST-ZIP MIAMI FL 33189 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S.D.
1.2 NAME VERA, RODRIGO
1.3 STREET ADDRESS 6341 SEDGEWYCK CIRCLE WEST
1.4 CITY-ST-ZIP DAVIE, FL. 33331 ☒ Change ☐ Addition

2.1 TITLE V.P.D.
2.2 NAME MESA, LUIS F.
2.3 STREET ADDRESS 8213 N.W. 201 TERR.
2.4 CITY-ST-ZIP MIAMI, FL. 33189 ☒ Change ☐ Addition

3.1 TITLE P.D.
3.2 NAME RODRIGUEZ, LUIS ANGEL
3.3 STREET ADDRESS 3301 S.W. 136 AVE.
3.4 CITY-ST-ZIP MIRAMAR, FL. 33027 ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

RODRIGO
VERA

1/6/98

(305) 936-1082

CR2E034 (10/97)