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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:40

DOCUMENT # **V47625** (1)

1. Corporation Name

M. RINCON INTERNATIONAL TRADERS, CORP.

Principal Place of Business

**1750 W 46TH ST #342
HIALEAH FL 33012**

Mailing Address

**1750 W 46TH ST #342
HIALEAH FL 33012**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1992

3a. Date of Last Report

02/14/1994

4. FET Number

65-0342756

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

State Apt. #, etc.

22

State Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RINCON, MERCEDES ROSA
1750 W 46TH ST #342
HIALEAH FL 33012**

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 607.01(3), and 607.15(8), 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 607.01(3), Florida Statutes.

NOTARIAL

Notary Public in and for the State of Florida, my commission expires on 12/31/95.

Notary Public in and for the State of Florida, my commission expires on 12/31/95.

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

STREET ADDRESS

CITY

STATE

ZIP

NAME

STREET ADDRESS

CITY

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SIGNATURE

Mercedes Rosa Rincon

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

01/07/95

826-9167