

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V53589** (0)

1. Corporation Name

CENPRO IMPORT & EXPORT CORPORATION



Principal Place of Business

Mailing Address

520 BRICKELL KEY DR

520 BRICKELL KEY DR

SUITE 305

SUITE 305

MIAMI FL 33131

MIAMI FL 33131

8623 NW 54th Street
Miami - FL - 33166-3324

8623 NW 54th Street
Miami - FL - 33166-3324

2. Principal Place of Business

2a. Mailing Address

8623 NW 54th Street

8623 NW 54th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

Miami - FL

Miami - FL

7a

Zip

33166-3324

33166-3324

24

29

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/28/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0347179

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 has liability for intangible tax under s. 199.032 Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

FERNANDEZ, EDUARDO
520 BRICKELL KEY DR
SUITE 305
MIAMI FL 33131

GABRIEL PRATS
151 MAJORCA AVE
Suite C
CORAL GABLES - FL - 33134

81

FERNANDEZ, EDUARDO GABRIEL PRATS

82

501 Brickell Key Drive 151 MAJORCA AVE

83

Suite 400 Suite C

84

Miami, CORAL GABLES FL

85

33134

11. Pursuant to the provisions of Sections 607.0902 and 607.1505, 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

4. If Registered Agent Signature Required, Sign Here

Date

6-5-96

12. OFFICERS AND DIRECTORS

☐ DELETE

D
KIRILAUSCAS, RICARDO
520 BRICKELL KEY DR
MIAMI FL

☐ DELETE

AS
FERNANDEZ, EDUARDO
520 BRICKELL KEY DR
MIAMI FL

☐ 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

☒ Change ☐ Addition

D
KIRILAUSCAS, RICARDO
8623 NW 54th Street
Miami - FL - 33166-3324

☐ Change ☒ Addition

D
KIRILAUSCAS, ROSA MARIA
8623 NW 54th Street
Miami - FL - 33166-3324

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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 119.07(4)(a), 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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/96 (305) 597-0166

Date

Telephone #

CR2E034 (12/95)