

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V69299** (8)

1. Corporation Name

LATIN AMERICAN MARKETING GROUP, INC.



Principal Place of Business

**15915 KINGSMOOR WAY
MIAMI LAKES FL 33014**

Mailing Address

**15915 KINGSMOOR WAY
MIAMI LAKES FL 33014**

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

29

9. Name and Address of Current Registered Agent

**VILLAFANE, EDUARDO
15915 KINGSMOOR WAY
MIAMI LAKES FL 33014**

3. Date Incorporated or Qualified

10/07/1992

3a. Date of Last Report

01/17/1995

4. FEI Number

65-0372718

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

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 607.02(2) and 607.15(2), 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 statement of, Sections 607.02(2), Florida Statutes.

SIGNATURE

Eduardo Villafane 3/24/96 *President* 3/13/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**VILLAFANE, EDUARDO
15915 KINGSMOOR WAY
MIAMI LAKES FL**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

Eduardo Villafane 3/24/96 *Pres* 300-555-5555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Exempt Fee #

CR2E034 (12/95)