

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 6:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S03999** (7)

1. Corporation Name

ENCARGO EXPORT CORPORATION

Principal Place of Business
**8279 N.W. 66TH STREET
MIAMI FL 33168**

Mailing Address
**8279 N.W. 66TH STREET
MIAMI FL 33168**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified **10/01/1990** 3a. Date of Last Report **04/25/1994**

4. FEI Number **65-0218073** 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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NADAL, CARLOS
8279 NW 66TH ST.
MIAMI FL 33168**

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP |
|-------|------------------------|----------------|-----------------|
| P | NADAL, CARLOS | 8279 NW 66 ST. | MIAMI FL 33168 |
| V | MIGUEL / GRISOLIA JUAN | 8279 NW 66 ST | MIAMI FL 33168 |
| T | NADAL, JULIO | 8279 NW 66 ST. | MIAMI FL 33168 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

| 1 | TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | Change | Addition |
|----|-------|------------------|----------------|-----------------|-------------------------------------|--------------------------|
| PT | 1 | NADAL CARLOS | 8279 NW 66 ST. | MIAMI FL 33168 | <input type="checkbox"/> | <input type="checkbox"/> |
| | 2 | ALBERTO PANIAGUA | 8279 NW 66 ST | MIAMI FL 33168 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | 3 | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | 4 | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | 5 | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | 6 | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | 7 | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | 8 | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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(3)(k), 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 609, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95 (306) 591-0412