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 # **455803** **(7)**

1. Corporation Name
BUENOS AIRES INVESTMENTS CO., INC.

Principal Place of Business
C/O RAUL J. VALDES-FAULI
3400 ONE BISCAYNE TOWER. 2 S BISC. BLVD.
MIAMI FL. 33131

Mailing Address
C/O RAUL J. VALDES-FAULI
3400 ONE BISCAYNE TOWER. 2 S BISC. BLVD
MIAMI FL. 33131

3. Date Incorporated or Qualified: 07/19/1975
3a. Date of Last Report: 04/27/1995
4. FEI Number: 59-1814407 — 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
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
VALDES-FAULI CORP SVCS INC
ONE BISCAYNE TWR STE 3400
2 SO BISCAYNE BLVD
MIAMI FL. 33131

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

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		DELETE
PD	GUTIERREZ, GUSTAVO 2 S BISCAYNE BLVD. #3400 MIAMI FL	☐
SD	DEVILLEGAS, MARIA M. 2 S BISCAYNE BLVD. #3400 AMI FL	☐
TD	DEMEJIA, ROSARIO G 2 S BISCAYNE BLVD. #3400 MIAMI FL	☐
VD	DE GUITIERREZ, JARAMILLO 2 S BISCAYNE BLVD. #3400 MIAMI FL	☐
AS	VALDES-FAULI, RAUL E. 2 S BISCAYNE BLVD. #3400 MIAMI FL	☐
		☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

		Change	Addition
1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP		☐	☐
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐	☐
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐	☐
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	Dir/V.Pres De Gutierrez, Emma Jaramillo 2 S. Biscayne Blvd. #3400 Miami, Fl 33131	☒	☐
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐	☐
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐	☐

14. I do hereby certify that the information supplied with this filing is accurate and furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this form is in fact or supplement is and remains 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 is an attachment with all affidavits.

SIGNATURE: [signature] 3/10/96 (305)376-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)