

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 12, 1999 8:00 am
Secretary of State

04-12-1999 90026 024 ***150.00

DOCUMENT # P94000037269

1. Corporation Name

EXELFLOR CORPORATION

Changed its name to La Gaitana US Corp.

Principal Place of Business

~~670 PENINSULA REGISTERED AGENTS, INC.~~
~~200 S BISCAYNE BLVD~~
~~MIAMI FL 33131~~

Mailing Address

~~670 PENINSULA REGISTERED AGENTS, INC.~~
~~200 S BISCAYNE BLVD~~
~~MIAMI FL 33131~~
~~US~~

2. Principal Place of Business

21 2916 N.W. 72nd Ave.

Suite, Apt. #, etc.

22

City & State

23 Miami Florida

Zip Country

24 33122 25 U.S.A.

2a. Mailing Address

26 2916 N.W. 72nd Ave

Suite, Apt. #, etc.

27

City & State

28 Miami Florida

Zip Country

29 33122 30 U.S.A.

9. Name and Address of Current Registered Agent

~~PENINSULA REGISTERED AGENTS, INC.~~
~~200 S BISCAYNE BLVD~~
~~MIAMI FL 33131~~

3. Date Incorporated or Qualified

05/17/1994

4. FEI Number

65-0492734

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 owes the current year Intangible Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

81 Name

Camilo Bleier

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

2916 N.W. 72nd Ave

83

84 City

Miami

FL

85 Zip Code

33122

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 reinstating)

DATE

Apr 1 / 99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME FERRERO, MAURICIO
STREET ADDRESS DIAGONAL 128B BIS NO 20 95
CITY-ST-ZIP BOGOTA, COLOMBIA

TITLE D ☐ DELETE

NAME DE HERNANDEZ, OFELIA
STREET ADDRESS CALLE 113 NO. 75 D 05
CITY-ST-ZIP BOGOTA, COLOMBIA

TITLE D ☐ DELETE

NAME BALEN, MIGUEL
STREET ADDRESS CALLE 74 NO. 36 25
CITY-ST-ZIP BOGOTA, COLOMBIA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Camilo Bleier
1.3 STREET ADDRESS 2916 N.W. 72nd Ave
1.4 CITY-ST-ZIP Miami FL 33122

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Elena Cavellier
2.3 STREET ADDRESS 177 Ocean Lane Dr. Ap. 204
2.4 CITY-ST-ZIP Key Biscayne FL 33149

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Elsa del Carmen Sacristan
3.3 STREET ADDRESS Calle 78 No. 10-31 Int. 5
3.4 CITY-ST-ZIP Bogota - Colombia

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Apr 1 / 99

0190527

CR2E034 (11/98)