

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
\$5 MAR 13 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000071011 (8)

1. Corporation Name
BANCSUR CORPORATION

Principal Place of Business Mailing Address
~~501 BRICKELL-KEY-DRIVE~~ ~~501 BRICKELL-KEY-DRIVE~~
~~SUITE 200~~ ~~SUITE 200~~
~~MIAMI FL 33131~~ ~~MIAMI FL 33131~~

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified **09/23/1994** 3a. Date of Last Report
4. FEI Number Applied For Not Applicable
5. Certificate of Status Declared \$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 **1221 Patricia Menendez Cambo** 26 **same as # 2**
22 **Greenberg Traurig** Suite, Apt. #, etc.
1221 Brickell Ave 27
City & State City & State
23 **MIAMI, FL 33131** 28
Zip Country Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

~~NATIONAL REGISTERED AGENTS, INC.~~
~~501 BRICKELL-KEY-DRIVE~~
~~SUITE 200~~
~~MIAMI FL 33131~~

10. Name and Address of New Registered Agent

81 Name **Patricia Menendez Cambo, Esq.**
82 Street Address (P.O. Box Number is Not Acceptable) **Greenberg Traurig**
83 **1221 Brickell Avenue**
84 City **Miami** FL 85 Zip Code **33131**

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 *P. M. Menendez Cambo*
Printed name, typed or printed name of registered agent and title if applicable.

DATE **2/28/95**

(NOTE: Registered Agent signature required when re-stating)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ORTELLADO, MARIO N
STREET ADDRESS	AV. ESPANA 2012
CITY - ST - ZIP	ASUNCION, PARAGUAY
TITLE	D
NAME	SANGUINA, JULIO M
STREET ADDRESS	AV. ESPANA 2012
CITY - ST - ZIP	ASUNCION, PARAGUAY
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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. I am an officer or director of the corporation or the registered agent or authorized representative of the corporation or the registered agent. I am not a shareholder or creditor of the corporation or the registered agent. I am not a partner or proprietor of the corporation or the registered agent. I am not a partner or proprietor of the corporation or the registered agent. I am not a partner or proprietor of the corporation or the registered agent. I am not a partner or proprietor of the corporation or the registered agent.

SIGNATURE:

Julio Sanguina
JULIO REJIS SANGUINA
Vicepresidente

Mario Ortellado
MARIO NELSON ORTELLADO
Presidente

(Title) (Address)