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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000025918 (9)

1. Corporation Name

PEDROSO CUBAN HOLDINGS, INC.



Principal Place of Business

1324 SOPERA AVENUE
CORAL GABLES FL 33134

Mailing Address

1324 SOPERA AVENUE
CORAL GABLES FL 33134-6268

3. Date Incorporated or Qualified
03/11/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number

☒ 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

9. Name and Address of Current Registered Agent

~~A-Z REGISTERED AGENT CORPORATION~~
~~2001 S. BAYSHORE DRIVE~~
~~SUITE 1800~~
~~MIAMI FL 33133~~

10. Name and Address of New Registered Agent

81 Name Nicolás J. Gutiérrez, Jr., Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
701 Brickell Ave.
Ste. 2150
83 City Miami
84 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

Nicolás J. Gutiérrez, Jr., Esq., Registered Agent 4/20/97

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME AROSLEGUI, VICTOR P.
STREET ADDRESS 1324 SOPERA AVE.
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE D ☐ DELETE

NAME SANCHEZ, JORGE P.
STREET ADDRESS 1324 SOPERA AVE.
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE D ☐ DELETE

NAME SANCHEZ, VICTOR P.
STREET ADDRESS 1324 SOPERA AVE.
CITY-ST-ZIP CORAL GABLES FL 33134

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 VICTOR M PEDROSO

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME JORGE J PEDROSO

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME VICTOR M PEDROSO, JR.

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME Director

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME DE CARRERA JUSTIZ VIVIAN P.

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 do 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 in an attachment with an address.

SIGNATURE: Victor M Pedrosa Victor M. Pedrosa Pres/Dir 4/20/97 (305) 455-2000

CR2E034 (9/96)