

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 # V10740 (1)

1. Corporation Name

CONTROLLERS HOLDING COMPANY, INC.



Principal Place of Business

1801 SW 3RD AVE.
8TH FLOOR
MIAMI FL 33129
US

Mailing Address

1801 SW 3RD AVE.
8TH FLOOR
MIAMI FL 33129
US

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

30

3. Date Incorporated or Qualified

01/31/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0307739

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

JIMENEZ, ROSE G.
1801 SW 3RD AVE.
8TH FLOOR
MIAMI FL 33129

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

Signature typed or printed (use this line for agent and the corporation)

(Date) Registered Agent signature required when changing

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPT	☐ DELETE
NAME	MEIRELES, CLETO CAMPELO	
STREET ADDRESS	1801 SW 3RD AVE., 8TH FLOOR	
CITY - ST - ZIP	MIAMI FL	
TITLE	VD	☐ DELETE
NAME	MEIRELES, CLAUDIA MARIA	
STREET ADDRESS	1801 SW 3RD AVE., 8TH FLOOR	
CITY - ST - ZIP	MIAMI FL	
TITLE	V	☐ DELETE
NAME	MEIRELES, PAULO CESAR	
STREET ADDRESS	1801 SW 3RD AVE., 8TH FLOOR	
CITY - ST - ZIP	MIAMI FL	
TITLE	V	☐ DELETE
NAME	PERDIGAO, MARCIO C	
STREET ADDRESS	1801 SW 3RD AVE 8TH FLOOR	
CITY - ST - ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	JIMENEZ, ROSE G	
STREET ADDRESS	1801 SW 3RD AVE 8TH FLOOR	
CITY - ST - ZIP	MIAMI FL	
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	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	JIMENEZ, ROSE G.
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	100001842881
6.3 STREET ADDRESS	-05/29/96--01093--014
6.4 CITY - ST - ZIP	***1400.00

JIMENEZ, ROSE G.

100001842881
-05/29/96--01093--014
***1400.00

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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Rose G. Jimenez

ROSE G. JIMENEZ

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/29/96

(305)
858-4350

CR2E034 (12/95)