

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 4:11

DOCUMENT # S04906

(1)

1. Corporation Name

TECNORAVIA INTERNATIONAL CORPORATION

Principal Place of Business

TOWER I, OFFICE NO. 907
999 S. BAYSHORE DR.
MIAMI FL 33131

Mailing Address

TOWER I, OFFICE NO. 907
999 S. BAYSHORE DR.
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/04/1990	3a. Date of Last Report 08/23/1994
4. FEI Number 65-0221731	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	2a. Mailing Address
21 848 BRICKELL AVE	26 848 BRICKELL AVE
22 SUITE # 950	27 SUITE # 950
23 MIAMI, FLORIDA	28 MIAMI, FLORIDA
24 Zip 33131 Country U.S.A.	29 Zip 33131 Country U.S.A.

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
TECNORAVIA INTERNATIONAL CORP. 848 BRICKELL AVENUE SUITE 950 MIAMI FL 33131	81 Name RALPH E. DESENS 82 Street Address (P.O. Box Number is Not Acceptable) 9985 NW 51 TERRACE 83 84 City MIAMI FL 85 Zip Code 33178

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 *Ralph E. Desens* RALPH E. DESENS 3/23/95
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	FIDALGO, EDWARD M	1.2 NAME	
STREET ADDRESS	848 BRICKELL AVENUE, SUITE 950	1.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	1.4 CITY, ST, ZIP	
TITLE	OV	2.1 TITLE	☐ Change ☐ Addition
NAME	CAMERO, OMAR GERARDO	2.2 NAME	
STREET ADDRESS	848 BRICKELL AVENUE, SUITE 950	2.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	2.4 CITY, ST, ZIP	
TITLE	OV	3.1 TITLE	☐ Change ☐ Addition
NAME	CAMERO, MARTIN N.	3.2 NAME	
STREET ADDRESS	848 BRICKELL AVENUE, SUITE 950	3.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	3.4 CITY, ST, ZIP	
TITLE	STD	4.1 TITLE	☐ Change ☐ Addition
NAME	CAMERO FIDALGO, LUISA	4.2 NAME	
STREET ADDRESS	848 BRICKELL AVENUE, SUITE 950	4.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	4.4 CITY, ST, ZIP	
TITLE	OV	5.1 TITLE	☐ Change ☐ Addition
NAME	CAMERO, OMAR	5.2 NAME	
STREET ADDRESS	848 BRICKELL AVENUE, SUITE 950	5.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	5.4 CITY, ST, ZIP	
TITLE	OV	6.1 TITLE	☐ Change ☐ Addition
NAME	DESENS, RALPH E.	6.2 NAME	
STREET ADDRESS	848 BRICKELL AVENUE, SUITE 950	6.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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, on an attachment with an address.

SIGNATURE: *Ralph E. Desens* RALPH E. DESENS 3/23/95 (305) 579-0258
DATE