

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 574187

1. Corporation Name

MENSAL CORPORATION

Principal Place of Business

**2 S. Biscayne Blvd.
3400 One Biscayne Twr
Miami, FL 33131**

Mailing Address

**2 S. Biscayne Blvd.
3400 One Biscayne Twr
Miami, FL 33131**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **05-23-1978** 3a. Date of Last Report **07-22-1994**

4. FEI Number **65-0112708** 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

21 State Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**VALDES-FAULI CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD.
3400 ONE BISCAYNE TOWER
MIAMI, FL 33131**

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 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 (Print or printed name of registered agent and title if applicable)

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

SD
Mena, Raul P.
2 S. Biscayne Blvd., #3400
Miami, FL

D
De Bonilla, Ana M. Angelina
2 S. Biscayne Blvd., #3400
Miami, FL

D
De Lungo, Ana Lorena
2 S. Biscayne Blvd., #3400
Miami, FL

PC
Peccorini, Leonor
2 S. Biscayne Blvd., #3400
Miami, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS **000001513350**
1.4 CITY-ST-ZIP **-06/15/95--01018--020**
*******200.00 *****200.00**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS **200001513352**
2.4 CITY-ST-ZIP **-06/15/95--01018--021**
*******25.00 *****25.00**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 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)(b), 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 of Block 11 of this filing, or on an attachment with an address.

SIGNATURE:

Ana M. Angelina de Bonilla
Signature and Typed or Printed Name of Signing Officer on Receipt

5/5/95
Date

Daytime Phone #

APPROVED
AND
FILED
JUN 16 AM 8:22
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIS, 6/14/95