

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **S04906** (1)  
1. Corporation Name  
**TECNORAVIA INTERNATIONAL CORPORATION**



Principal Place of Business

Mailing Address

848 BRICKELL AVE.  
SUITE 950  
MIAMI FL 33131  
US

848 BRICKELL AVENUE  
SUITE 950  
MIAMI FL 33131  
US

2. Principal Place of Business

2a. Mailing Address

21 848 BRICKELL AVE  
Suite, Apt. #, etc.

26 848 BRICKELL AVE  
Suite, Apt. #, etc.

22 SUITE NO 950  
City & State

27 SUITE NO 950  
City & State

23 MIAMI  
Zip

28 MIAMI  
Zip

24 33131  
Country

25 USA

29 33131  
Country

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
10/04/1990

3a. Date of Last Report  
04/03/1995

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

10. Name and Address of New Registered Agent

DESENS, RALPH E  
9985 NW 51 TERRACE  
MIAMI FL 33178

81 Name  
DESENS, RALPH E.

82 Street Address (P.O. Box Number is Not Acceptable)  
848 BRICKELL AVENUE, SUITE 950

83

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

Signature, type or print name of registered agent and fee, if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
DP  
FIDALGO, EDWARD M  
848 BRICKELL AVENUE, SUITE 950  
MIAMI FL

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
DV  
CAMERO, OMAR GERARDO  
848 BRICKELL AVENUE, SUITE 950  
MIAMI FL

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
DV  
CAMERO, MARTIN N.  
848 BRICKELL AVENUE, SUITE 950  
MIAMI FL

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

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
STD  
CAMERO FIDALGO, LUISA  
848 BRICKELL AVENUE, SUITE 950  
MIAMI FL

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
DV  
CAMERO, OMAR  
848 BRICKELL AVENUE, SUITE 950  
MIAMI FL

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
DV  
DESENS, RALPH E.  
848 BRICKELL AVENUE, SUITE 950  
MIAMI FL

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-96

Date

305-579-0258

Daytime Phone #

CR2E034 (12/95)