

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **455803** (7)
1. Corporation Name
BUENOS AIRES INVESTMENTS CO., INC.



Principal Place of Business
**C/O RAUL J. VALDES-FAULI
3400 ONE BISCAYNE TOWER, 2 S BISC. BLVD
MIAMI FL 33131**

Mailing Address
**C/O RAUL J. VALDES-FAULI
3400 ONE BISCAYNE TOWER, 2 S BISC. BLVD
MIAMI FL 33131**

2. Principal Place of Business
21 Subst. Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Subst. Apt. #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated For Qualified
07/19/1975

3a. Date of Last Report
04/27/1995

4. FEE Number
59-1814407

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. 190.032, Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**VALDES-FAULI CORP SVCS INC
ONE BISCAYNE TWR STE 3400
2 SO BISCAYNE BLVD
MIAMI FL 33131**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.02(2) and 607.12(2), 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 approved by the corporation's board of directors, thereby accepting the appointment as registered agent. I am familiar with, and accept the obligations of, § 607.14(1)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PD	GUTIERREZ, GUSTAVO	2 S BISCAYNE BLVD. #3400	MIAMI FL
SD	DEVILLEGAS, MARIA M.	2 S BISCAYNE BLVD. #3400	AMI FL
TD	DEMEJIA, ROSARIO G	2 S BISCAYNE BLVD. #3400	MIAMI FL
VD	DE GUTIERREZ, JARAMILLO	2 S BISCAYNE BLVD. #3400	MIAMI FL
AS	VALDES-FAULI, RAUL E.	2 S BISCAYNE BLVD. #3400	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
11 NAME	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP
15 NAME	16 NAME	17 STREET ADDRESS	18 CITY-STATE-ZIP
19 NAME	20 NAME	21 STREET ADDRESS	22 CITY-STATE-ZIP
23 NAME	24 NAME	25 STREET ADDRESS	26 CITY-STATE-ZIP
27 NAME	28 NAME	29 STREET ADDRESS	30 CITY-STATE-ZIP
31 NAME	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP
35 NAME	36 NAME	37 STREET ADDRESS	38 CITY-STATE-ZIP
39 NAME	40 NAME	41 STREET ADDRESS	42 CITY-STATE-ZIP
43 NAME	44 NAME	45 STREET ADDRESS	46 CITY-STATE-ZIP
47 NAME	48 NAME	49 STREET ADDRESS	50 CITY-STATE-ZIP
51 NAME	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP
55 NAME	56 NAME	57 STREET ADDRESS	58 CITY-STATE-ZIP
59 NAME	60 NAME	61 STREET ADDRESS	62 CITY-STATE-ZIP
63 NAME	64 NAME	65 STREET ADDRESS	66 CITY-STATE-ZIP
67 NAME	68 NAME	69 STREET ADDRESS	70 CITY-STATE-ZIP
71 NAME	72 NAME	73 STREET ADDRESS	74 CITY-STATE-ZIP
75 NAME	76 NAME	77 STREET ADDRESS	78 CITY-STATE-ZIP
79 NAME	80 NAME	81 STREET ADDRESS	82 CITY-STATE-ZIP
83 NAME	84 NAME	85 STREET ADDRESS	86 CITY-STATE-ZIP
87 NAME	88 NAME	89 STREET ADDRESS	90 CITY-STATE-ZIP
91 NAME	92 NAME	93 STREET ADDRESS	94 CITY-STATE-ZIP
95 NAME	96 NAME	97 STREET ADDRESS	98 CITY-STATE-ZIP
99 NAME	100 NAME	101 STREET ADDRESS	102 CITY-STATE-ZIP

Dir/V.Pres
De Gutierrez, Emma Jaramillo
2 S. Biscayne Blvd. #3400
Miami, FL 33131

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/96 (305) 376-6000

CR2E034 (12/95)