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FILED

Feb 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 273143 (8)

1. Corporation Name  
CIBEL INTERNATIONAL INC

Principal Place of Business

13456 SW 58 CT  
MIAMI FL 33156  
US

Mailing Address

13456 SW 58 CT  
MIAMI FL 33156-7250  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

08/27/1963

3a. Date of Last Report

02/12/1996

4. FEI Number

59-1165792

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

CASTELLI, SILVA  
13456 S.W. 58TH COURT  
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name JOSE M. CASTELLI

82 Street Address (P.O. Box Number is Not Acceptable)

13456 S.W. 58TH COURT

83

84 City

MIAMI

FL

85 Zip Code

33156

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 *Jose M. Castellvi*

(NOTE: Registered Agent signature required when reinstating)

FEB 4/97

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☐ DELETE

NAME SANTIAGO, JESUS  
STREET ADDRESS 19101 N MIAMI AVE  
CITY-ST-ZIP MIAMI FL

TITLE PT ☐ DELETE

NAME CASTELLI, SILVA  
STREET ADDRESS 13456 S.W. 58TH COURT  
CITY-ST-ZIP MIAMI FL

TITLE PRESIDENT ☐ DELETE

NAME JOSE M. CASTELLI  
STREET ADDRESS  
CITY-ST-ZIP

TITLE JOSE CASTELLI JR ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

2.1 TITLE TREASURER and Asst. Secretary ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE PRESIDENT ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ASST. TREASURER ☐ 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Jose M. Castellvi*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 4/97 (305) 661-7161

Date Daytime Phone

CR2E034 (9/96)