FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED
Mar 26, 1996 08:00 AM
Secretary of State

DOCUMENT # **508622** **(8)**

1. Corporation Name

FOREIGN INVESTMENTS CONSULTANTS CORPORATION

Principal Place of Business	Mailing Address
300 SEVILLA AVENUE SUITE 301 CORAL GABLES FL 33134	300 SEVILLA AVENUE SUITE 301 CORAL GABLES FL 33134

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip / Country	Zip / Country
24 / 25	29 / 30

3. Date Incorporated or Qualified: **06/09/1976**
3a. Date of Last Report: **02/17/1995**
4. FEI Number: **59-1672956** ☐ 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

9. Name and Address of Current Registered Agent

CASTRO, CARLOS ALBERTO
1001 SOUTH BAYSHORE DRIVE
24TH FLOOR WEST, BAYSHORE DRIVE
MIAMI FL 33131

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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: DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12	
TITLE	C	☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	CASTRO, GAUDENCIO E.		12 NAME	
STREET ADDRESS	844 MALAGA		13 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL		14 CITY-ST-ZIP	
TITLE	P	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	CASTRO, GAUDENCIO, JR.		22 NAME	
STREET ADDRESS	731 SANTURCE AVE.		23 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL		24 CITY-ST-ZIP	
TITLE	T	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	CURBELO, ROBERTO		32 NAME	
STREET ADDRESS	300 SEVILLA		33 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL		34 CITY-ST-ZIP	
TITLE	S	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	CASTRO, CARLOS ALBERTO		42 NAME	
STREET ADDRESS	1001 S. BAYSHORE DR.		43 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		44 CITY-ST-ZIP	
TITLE	V	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME	CASTRO, JOSE L.		52 NAME	
STREET ADDRESS	1531 CONSOLATA AVE.		53 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL		54 CITY-ST-ZIP	
TITLE		☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 CITY-ST-ZIP	

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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)(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: [signature] Chairman 3/26/96 (305) 448-6707
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
E. GAUDENCIO CASTRO

CR2E034 (12/95)