FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
1995 MAY -1 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001490738
-05/17/95--01049--013
****208.75 ****208.75

DOCUMENT # 544397 (3)

1. Corporation Name
LAGUNITA CORP.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
8798 S.W. 8TH STREET SUITE 1 MIAMI, FL 33174	8798 S.W. 8TH STREET SUITE 1 MIAMI, FL 33174

3. Date Incorporated or Qualified: 09/01/1977
3a. Date of Last Report: 02/11/1994

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

4. FEI Number: 59-1838474 ☐ 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

FORMENT, ROBERTO
2000 S. DIXIE HIGHWAY
SUITE 113
MIAMI, FL 33133

10. Name and Address of New Registered Agent

81 Name: FERNANDEZ, DORITA C.
82 Street Address (P.O. Box Number is Not Acceptable): 8798 S.W. 8TH STREET
83: SUITE 1
84 City: MIAMI FL 85 Zip Code: 33174

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	11 TITLE	P/D ☒ Change ☐ Addition
NAME	SHERRILL, ALLEN E.	12 NAME	COUTTENYE, BLANCA KEY DE
STREET ADDRESS	2000 S. DIXIE HWY #113	13 STREET ADDRESS	8798 S.W. 8TH STREET #1
CITY-ST-ZIP	MIAMI, FL 33133	14 CITY-ST-ZIP	MIAMI, FL 33174
TITLE	P/V/T	21 TITLE	V/D ☒ Change ☐ Addition
NAME	FORMENT, ROBERTO	22 NAME	COUTTENYE, INGERBORG DE
STREET ADDRESS	2000 S. DIXIE HWY #113	23 STREET ADDRESS	8798 S.W. 8TH STEET #1
CITY-ST-ZIP	MIAMI, FL 33133	24 CITY-ST-ZIP	MIAMI, FL 33174
TITLE	T	31 TITLE	T/D ☒ Change ☐ Addition
NAME	FORMENT, ROBERTO	32 NAME	COUTTENYE B., FRANS
STREET ADDRESS	2000 S. DIXIE HWY #113	33 STREET ADDRESS	8798 S.W. 8TH STREET #1
CITY-ST-ZIP	MIAMI, FL 33133	34 CITY-ST-ZIP	MIAMI, FL 33174
TITLE		41 TITLE	S ☒ Change ☐ Addition
NAME		42 NAME	DEL COLLADO, ANTOLIN
STREET ADDRESS		43 STREET ADDRESS	8798 S.W. 8TH STREET #1
CITY-ST-ZIP		44 CITY-ST-ZIP	MIAMI, FL 33174
TITLE		51 TITLE	VS ☒ Change ☐ Addition
NAME		52 NAME	FERNANDEZ, DORITA C.
STREET ADDRESS		53 STREET ADDRESS	8798 S.W. 8TH STREET #1
CITY-ST-ZIP		54 CITY-ST-ZIP	MIAMI, FL 33174
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	2nd 5-1-95
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 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: _____ APR 13 1995 (305) 553-0904
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

DORITA C. FERNANDEZ