

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 24 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 584947 (6)

1. Corporation Name
WERBA CORP.

Principal Place of Business

3809 S.W. 82 AVE. #23
P.O. BOX 557807
MIAMI FL 33155

Mailing Address

3809 S.W. 82 AVE. #23
P.O. BOX 557807
MIAMI FL 33155-6708

3. Date Incorporated or Qualified

09/26/1978

3a. Date of Last Report

08/08/1996

2. Principal Place of Business

21 9370 S.W. 87 Av.

Suite, Apt. #, etc.

22 S-7

City & State

23 Miami - Fla.

Zip

24 33176

Country

25

2a. Mailing Address

26 P.O.Box 55-7907

Suite, Apt. #, etc.

27

City & State

28 Miami - Florida

Zip

29 33155

Country

30

4. FEI Number

59-2017200

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 Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒ Yes☐ No

9. Name and Address of Current Registered Agent

SERGIO, WERBA
3809 SW 82 AVE 23
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

Sergio Werba

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

9370 S.W. 87 Av.-Suite S-7

83

84 City Miami

FL

85 Zip

33176

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

Sergio Werba

1-8-1.997

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETEP
WERBA, SERGIO
3809 SW 82 AVE. #23
MIAMI FL 33155TITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ AdditionP.
Werba, Sergio
9370 S.W.- 87 Av. Suite S-7
Miami - Fla. 331762.1 TITLE ☐ Change ☒ AdditionV.
Werba, Alejandro Jose
9370 S.W.-87 Av. Suite S-7
Miami - Fla. 331763.1 TITLE ☐ Change ☒ AdditionS.T.
Dorta, Maria Antonietta
9370 S.W. 87 Av. Suite S-7
Miami - Fla. 331764.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP5.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition6.2 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: *Sergio Werba* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-1.997

Date

305-301-3585

Daytime Phone

0209817

CR2E034 (9/96)