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

95 MAY 30 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 661100

1. Corporation Name

OTMIRA CORP.

Principal Place of Business
1401 W. FLAGLER STREET
MIAMI, FL 33135

Mailing Address
1401 W. FLAGLER STREET
MIAMI, FL 33135

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/10/1980

3a. Date of Last Report: 09/25/94

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: 59-1982915 — 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 § 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ORTEGA, OTTO
1401 W. FLAGLER STREET
MIAMI, FL 33135

10. Name and Address of New Registered Agent

81 Name: ARNEJO, RAMON

82 Street Address (P.O. Box Number is Not Acceptable): 1401 W. FLAGLER STREET

83 MIAMI, FL 33135

84 City: FL — 85 Zip Code

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: RAMON ARNEJO — 5-4-95

(signature typed, printed or stamped of registered agent and title if applicable) (if all registered agent signature required, see instructions) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	P/D — ☒ Change ☐ Addition
NAME	ARNEJO, RAMON	12 NAME	ARNEJO, RAMON
STREET ADDRESS	1401 W. FLAGLER STREET	13 STREET ADDRESS	1401 W. FLAGLER STREET
CITY ST ZIP	MIAMI, FL 33135	14 CITY ST ZIP	MIAMI, FL 33135
TITLE	S/T/D	21 TITLE	VICE-PRESIDENT — ☐ Change ☒ Addition
NAME	ORTEGA, OTTO	22 NAME	ARNEJO, OMAR
STREET ADDRESS	1401 W. FLAGLER STREET	23 STREET ADDRESS	1401 W. FLAGLER STREET
CITY ST ZIP	MIAMI, FL 33135	24 CITY ST ZIP	MIAMI, FL 33135
TITLE		31 TITLE	S — ☐ Change ☒ Addition
NAME		32 NAME	ARNEJO, NELIDA
STREET ADDRESS		33 STREET ADDRESS	1401 W. FLAGLER STREET
CITY ST ZIP		34 CITY ST ZIP	MIAMI, FL 33135
TITLE		41 TITLE	T — ☐ Change ☒ Addition
NAME		42 NAME	ARNEJO, JORGE
STREET ADDRESS		43 STREET ADDRESS	1401 W. FLAGLER STREET
CITY ST ZIP		44 CITY ST ZIP	MIAMI, FL 33135
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

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****225.00 ****225.00

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)(k) Florida Statutes. 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 above or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — (Signature Required)