

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 663532

(0)

1. Corporation Name

FIBIFA INTERNATIONAL CORP.

Principal Place of Business

Mailing Address

1450 W 21 STREET
SUNSET ISLAND #4
MIAMI BEACH FL 33140

1450 W 21 STREET
SUNSET ISLAND #4
MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1980

3a. Date of Last Report

07/11/1994

4. FEI Number

59-2007789

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 FS 199.03?
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

26. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAURETI, LUCIO
1450 W 21ST ST SUNSET ISLAND #4
MIAMI BEACH FL FL 33140

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 607.07(1) 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

Signature of current registered agent or officer or director

Signature of new registered agent or officer or director

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	14. TITLE
LAURETI, LUCIO, P.	P
1450 W 21ST ST SUNSET IS	
MIAMI BEACH FL	
VP	
HERMINIA, LAURETI	
1450 W 21ST SUNSET IS	
MIAMI BEACH FL	

15. NAME	16. TITLE	17. CHANGE	18. ADDITION
		☐	☐
		☐	☐
		☐	☐
		☐	☐
		☐	☐
		☐	☐
		☐	☐
		☐	☐

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 610.07(3)(b), Florida Statutes. I further certify that this 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 liquidator or assignee of the corporation, and that my name appears in Block 12 or Block 13 of this report, or on an amendment with an address.

SIGNATURE:

Herminia Laureti HERMINIA LAURETI

Date

4/20/95

Signature Number

305-6738470

0149083 CP