FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
CORPORATE RECORDS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **815420** **(5)**

1. Corporate Name
LICORERA ORIENTE, INC.

Principal Place of Business
1205 S.W. 37TH AVE.
#300
MIAMI FL 33135
US

Mailing Address
1205 S.W. 37TH AVE.
#300
MIAMI FL 33135
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/01/1961
3a. Date of Last Report: 04/27/1994

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 — 25
Zip — 29 — 30

4. FEI Number: 59-2875187
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 elected to be taxable as under S. 1361 of Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

~~ALVAREZ M.D., CLAUDIO I~~
1205 SW 37TH AVENUE
#300
MIAMI FL 33135

10. Name and Address of New Registered Agent

81 Name: ALVAREZ, CLAUDIO I.
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL
85 Zip Code

11. Pursuant to the provisions of Section 607.0505(2) of the 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 my position as set forth in Florida Statutes.

SIGNATURE: 5/3/95
Registered Agent's Signature or Name of Entity

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
PD	ALVAREZ, CLAUDIO I.	1205 SW 37 AVE #300	MIAMI FL
TS	~~ORTIZ, MAGDALENA A.~~	1205 SW 37TH AVE #300	MIAMI FL
D	~~SANCHEZ, CARMEN GALAZAR~~	1205 SW 37 AVE #300	MIAMI FL
D	~~OBREGON, CARLOS~~	1205 SW 37 AVE #300	MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995

Title	Name	Street Address	City, State, Zip	Change	Addition
STD	CAMP, EDUARDO			☒	☐
	ABASCAL, FEDERICO			☒	☐
	BROWN, CARMEN A.			☒	☐
D	OBREGON, MARIA A.	1205 SW 37 AV #300	MIAMI, FL	☐	☒

14. I declare I verify that the information supplied with this report is substantially complete and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further verify that the information contained in the 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 with an officer or director title.

SIGNATURE: 5/3/95 (305) 448-8255
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0142806 CP