

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST-7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

638870

1. Corporation Name

Inversiones Deid, C.A.

Principal Place of Business

2333 Brickell Avenue
Apt. #604
Miami, FL 33129

Mailing Address

2333 Brickell Avenue
Apt. #604
Miami, FL 33129

3. Date Incorporated or Qualified
08-02-77

3a. Date of Last Report
03-03-95

2. Principal Place of Business

21. 2333 Brickell Avenue

Suite, Apt. #, etc.

22. 604

City & State

23. Miami, Florida

Zip

24. 33129

Country

25. U.S.A.

2a. Mailing Address

26. 2333 Brickell Avenue

Suite, Apt. #, etc.

27. 604

City & State

28. Miami, Florida

Zip

29. 33129

Country

30. U.S.A.

4. FEIN Number
59-1763976

Article 17 of
the Constitution

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributor

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Enrique Luque
2333 Brickell Avenue
Apt. #604
Miami, Florida 33129

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 607.02(1) and 607.02(2) 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 agree to the duties of an agent under 607.02(1) Florida Statutes.

SIGNATURE

12.

P
NAME
Enrique Luque

☐ DIRECTOR

13.

VP
NAME
Charles Dubois

☐ DIRECTOR

14.

NAME

STREET ADDRESS

CITY, STATE, ZIP

15.

NAME

STREET ADDRESS

CITY, STATE, ZIP

16.

NAME

STREET ADDRESS

CITY, STATE, ZIP

17.

NAME

STREET ADDRESS

CITY, STATE, ZIP

18.

NAME

STREET ADDRESS

CITY, STATE, ZIP

19.

NAME

STREET ADDRESS

CITY, STATE, ZIP

20.

NAME

STREET ADDRESS

CITY, STATE, ZIP

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14.

2333 Brickell Avenue, Apt. #604
Miami, Florida 33129

15.

2333 Brickell Avenue, Apt. #2001
Miami, Florida 33129

16.

17.

18.

19.

20.

21.

22.

23.

24.

25.

26.

27.

28.

29.

30.

31.

32.

33.

34.

35.

36.

37.

38.

39.

40.

200001912712
-08/05/96--01038--009
***233.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CHARLES DUBOIS, Vice President

CR2E034 (3/96)

8-5-96
JH