

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

APPROVED
AND
FILED

95 FEB 24 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--------------------------------------	---	--

DOCUMENT # 846558 (5)

1. Corporation Name

SHOPPYLAND ENTERPRISES N.V., INC.

Principal Place of Business

% LOPEZ-AGUIAR
1040 SW FIRST STREET
MIAMI FL 33130

Mailing Address

1040 SW FIRST STREET
1040 SW FIRST STREET
MIAMI FL 33130
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/18/1980

3a. Date of Last Report
04/27/1994

4. FEI Number
59-2087143

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 S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1036 S.W. 1 ST.

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 MIAMI FLA.

City & State

28

Zip

24 33130

Country

25 US

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

FL ANNUAL REPORT SERVICE/CANTERA ASSO INC
1036 SW 1 ST
MIAMI FL 33130

81 Name
FLORIDA ANNUAL REPORT SERVICES INC.

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

1036 S.W. 1 ST.

83

84

City

MIAMI

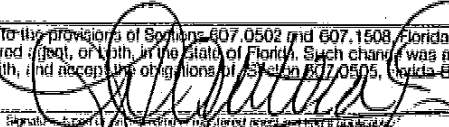
FL

85 Zip Code

33130

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


Signature of person or registered agent or holder of authority

AMADA C. LOPEZ, PRES

(NOTE: Registered Agent signature required when transferring)

DATE

2/23/95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HUTTERLI, WALTER
STREET ADDRESS	DISCOVERY POINT G.
CITY-ST-ZIP	GRAND CAYMAN, B.W.I.
TITLE	EVD
NAME	VALDES, NICHOLAS ALDO
STREET ADDRESS	20 NW 50TH AVE
CITY-ST-ZIP	MIAMI FL
TITLE	AS
NAME	RODRIGUEZ, AMADA C.
STREET ADDRESS	1036 SW FIRST ST.
CITY-ST-ZIP	MIAMI FL
TITLE	S
NAME	LOPEZ-AGUIAR, CARLOS C.
STREET ADDRESS	1040 S.W. FIRST STREET
CITY-ST-ZIP	MIAMI FL
TITLE	D
NAME	ARUBA MANAGEMENT CO., NV
STREET ADDRESS	LLOYD G. SMITH BLVD. 66
CITY-ST-ZIP	ORANJESTAD, ARUBA, NA
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	V/D.VALDES NICOLAS ALDO
2.3 STREET ADDRESS	20 N.W. 50TH.AVE
2.4 CITY-ST-ZIP	MIAMI FLA.
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	A/S.LOPEZ-CANTERA AMADA
3.3 STREET ADDRESS	1036 S.W. FIRST ST.
3.4 CITY-ST-ZIP	MIAMI FLORIDA, 33130
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 110.07(3)(k), 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 holder 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 official report with my address.

SIGNATURE:


Signature and typed or printed name of signing officer or director

PRES/DIR.

2/23/95

(System Number)