

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

APPROVED
AND
FILED

96 MAY -1 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996		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

Mailing Address

**1036 S.W. 1 ST.
MIAMI FL 33130**

**1036 S.W. 1 ST.
MIAMI FL 33130**

2. Principal Place of Business

21 2300 CORAL WAY

Suite, Apt. #, etc.

22

City & State

23 MIAMI FLORIDA

Zip

24 33145

Country

25 US.

2a. Mailing Address

26 2300 CORAL WAY

Suite, Apt. #, etc.

27

City & State

28 MIAMI FLORIDA

Zip

29 33145

Country

30 US.

3. Date Incorporated or Qualified

07/18/1980

3a. Date of Last Report

02/24/1995

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

9. Name and Address of Current Registered Agent

**FLORIDA ANNUAL REPORT SERVICES, INC.
1036 S.W. 1 ST.
MIAMI FL 33130**

10. Name and Address of New Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC.

81. Name

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

2300 CORAL WAY SUITE # 200

83.

84. City

MIAMI

FL

85. Zip Code

33145

11. Pursuant to the provisions of Sections 607.1502 and 607.1503, 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

AMADA CANTERA LOPEZ, PRES

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**PD
HUTTERLI, WALTER
DISCOVERY POINT G.
GRAND CAYMAN, B.W.I.**

TITLE ☐ DELETE

**VD
VALDES, NICOLAS A
20 N.W. 50TH AVE.
MIAMI FL**

TITLE ☐ DELETE

**AS
LOPEZ-CANTERA, AMADA
1036 S.W. FIRST ST.
MIAMI FL 33130**

TITLE ☐ DELETE

**S
LOPEZ-AGUIAR, CARLOS C
1040 S.W. FIRST STREET
MIAMI FL**

TITLE ☐ DELETE

**D
ARUBA MANAGEMENT CO., NV
LLOYD G. SMITH BLVD. 66
ORANJESTAD, ARUBA, NA**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

**P/D.VALDES NICOLAS A.
8050 N.W. 8st.street APT # 207
MIAMI FLORIDA.33126**

2. TITLE ☐ Change ☐ Addition

**V/D.VALDES NICOLAS A.
8050 N.W. 8st.Street APT # 207
MIAMI FLORIDA,33126**

3. TITLE ☐ Change ☐ Addition

**A/S. LOPEZ-CANTERA,AMADA
2300 CORAL WAY.
MIAMI FLORIDA,33145**

4. TITLE ☐ Change ☐ Addition

**S/ LOPEZ-AGUIAR CARLOS C.
2300 CORAL WAY.SUITE # 100
MIAMI FLORIDA.33145**

5. TITLE ☐ Change ☐ Addition

**6. TITLE ☐ Change ☐ Addition
7. TITLE ☐ Change ☐ Addition
8. TITLE ☐ Change ☐ Addition
9. TITLE ☐ Change ☐ Addition
10. TITLE ☐ Change ☐ Addition
11. TITLE ☐ Change ☐ Addition
12. TITLE ☐ Change ☐ Addition
13. TITLE ☐ Change ☐ Addition
14. TITLE ☐ Change ☐ Addition
15. TITLE ☐ Change ☐ Addition
16. TITLE ☐ Change ☐ Addition
17. TITLE ☐ Change ☐ Addition
18. TITLE ☐ Change ☐ Addition
19. TITLE ☐ Change ☐ Addition
20. TITLE ☐ Change ☐ Addition
21. TITLE ☐ Change ☐ Addition
22. TITLE ☐ Change ☐ Addition
23. TITLE ☐ Change ☐ Addition
24. TITLE ☐ Change ☐ Addition
25. TITLE ☐ Change ☐ Addition
26. TITLE ☐ Change ☐ Addition
27. TITLE ☐ Change ☐ Addition
28. TITLE ☐ Change ☐ Addition
29. TITLE ☐ Change ☐ Addition
30. TITLE ☐ Change ☐ Addition
31. TITLE ☐ Change ☐ Addition
32. TITLE ☐ Change ☐ Addition
33. TITLE ☐ Change ☐ Addition
34. TITLE ☐ Change ☐ Addition
35. TITLE ☐ Change ☐ Addition
36. TITLE ☐ Change ☐ Addition
37. TITLE ☐ Change ☐ Addition
38. TITLE ☐ Change ☐ Addition
39. TITLE ☐ Change ☐ Addition
40. TITLE ☐ Change ☐ Addition
41. TITLE ☐ Change ☐ Addition
42. TITLE ☐ Change ☐ Addition
43. TITLE ☐ Change ☐ Addition
44. TITLE ☐ Change ☐ Addition
45. TITLE ☐ Change ☐ Addition
46. TITLE ☐ Change ☐ Addition
47. TITLE ☐ Change ☐ Addition
48. TITLE ☐ Change ☐ Addition
49. TITLE ☐ Change ☐ Addition
50. TITLE ☐ Change ☐ Addition
51. TITLE ☐ Change ☐ Addition
52. TITLE ☐ Change ☐ Addition
53. TITLE ☐ Change ☐ Addition
54. TITLE ☐ Change ☐ Addition
55. TITLE ☐ Change ☐ Addition
56. TITLE ☐ Change ☐ Addition
57. TITLE ☐ Change ☐ Addition
58. TITLE ☐ Change ☐ Addition
59. TITLE ☐ Change ☐ Addition
60. TITLE ☐ Change ☐ Addition
61. TITLE ☐ Change ☐ Addition
62. TITLE ☐ Change ☐ Addition
63. TITLE ☐ Change ☐ Addition
64. TITLE ☐ Change ☐ Addition
65. TITLE ☐ Change ☐ Addition
66. TITLE ☐ Change ☐ Addition
67. TITLE ☐ Change ☐ Addition
68. TITLE ☐ Change ☐ Addition
69. TITLE ☐ Change ☐ Addition
70. TITLE ☐ Change ☐ Addition
71. TITLE ☐ Change ☐ Addition
72. TITLE ☐ Change ☐ Addition
73. TITLE ☐ Change ☐ Addition
74. TITLE ☐ Change ☐ Addition
75. TITLE ☐ Change ☐ Addition
76. TITLE ☐ Change ☐ Addition
77. TITLE ☐ Change ☐ Addition
78. TITLE ☐ Change ☐ Addition
79. TITLE ☐ Change ☐ Addition
80. TITLE ☐ Change ☐ Addition
81. TITLE ☐ Change ☐ Addition
82. TITLE ☐ Change ☐ Addition
83. TITLE ☐ Change ☐ Addition
84. TITLE ☐ Change ☐ Addition
85. TITLE ☐ Change ☐ Addition
86. TITLE ☐ Change ☐ Addition
87. TITLE ☐ Change ☐ Addition
88. TITLE ☐ Change ☐ Addition
89. TITLE ☐ Change ☐ Addition
90. TITLE ☐ Change ☐ Addition
91. TITLE ☐ Change ☐ Addition
92. TITLE ☐ Change ☐ Addition
93. TITLE ☐ Change ☐ Addition
94. TITLE ☐ Change ☐ Addition
95. TITLE ☐ Change ☐ Addition
96. TITLE ☐ Change ☐ Addition
97. TITLE ☐ Change ☐ Addition
98. TITLE ☐ Change ☐ Addition
99. TITLE ☐ Change ☐ Addition
100. TITLE ☐ Change ☐ Addition**

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. 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 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 if changed, or on an attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed Name

CR2E034 (12/95)