

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 21 AM 10:27

DOCUMENT # 850495 (3)

1. Corporation Name

INVERSIONES ORFECA CORPORATION, INC.

Principal Place of Business

8300 SW 8TH ST
SUITE #303
MIAMI FL 33144
US

Mailing Address

8300 SW 8TH ST
SUITE #303
MIAMI FL 33144
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/28/1981

3a. Date of Last Report

02/08/1994

4. FBI Number

98-0052237

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

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

FERNANDEZ-CAUBI, LUIS
1901 SW 17TH AVENUE
MIAMI FL 33125

10. Name and Address of New Registered Agent

81 Name

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

9150 Fontainebleau Blvd, Ste 109

83

84 City

MIAMI

FL

85 Zip Code

33172

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: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

NEW HEMISPHER TRUST CO

SNIPWEG 41

CARACAO, NETHERLANDS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VS

CAUBI, LUIS FERNANDEZ

2500 SW 3RD AVE 203

MIAMI, FL 0

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

ORTEGA TAIN, JOSE

AVENIDA ANDRES BELLO

CARACAS, VENEZUELA 0

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SD

CANAL, JOSE FERNANDEZ

AVENIDA PRINCIPAL

CARACAS, VENEZUELA 0

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TD

CASARES, ALBINO

AVENIDA LOS ARMANES #31

CARACAS, VENEZUELA 0

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VT

MENDEZ-INSUA, ARISTIDES U

8300 SW 8TH ST #303

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VT

MENDEZ-INSUA, ARISTIDES U

8300 SW 8TH ST #303

MIAMI FL

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 provided 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 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 23 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director
Aristides U Mendez-Insua, VT

June 16, 1995 305-2622351

(Date)

(Daytime Phone)