

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0277449

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 851013			
1. Corporation Name MAJOL INVESTMENT CORPORATION			
Principal Place of Business 11990 SW 41 DRIVE MIAMI FL 33175 US		Mailing Address P.O. BOX 558570 MIAMI FL 33255-8570 US	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
9. Name and Address of Current Registered Agent			
FERRER, JOSE LUIS 11990 SW 41 DRIVE SUITE B MIAMI FL 33175			
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 _____ (NOTE: Registered Agent signature required when filing change)			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PD	CAMARANO, PLUTARCO COHEN	48TH EAST ST BELLA VISTA SUCRE BLDG	PANAMA FL
SD	GARCIA, ELBA FERNANDEZ	48TH EAST ST BELLA VISTA SUCRE BLDG	PANAMA FL
TD	DE LA ROSA, ANGELA JULIA	48TH EAST ST BELLA VISTA SUCRE BLDG	PANAMA FL
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP
President	Antonio Samudio Jurado	Samuel Lewis Av., Plaza Obarrio	Bldg., Panama, Rep. of Panama
Secretary	Dalys Donoso	Samuel Lewis Av., Plaza Obarrio,	Bldg., Panama, Rep. of Panama
Vicepresident/Treasurer	Sebastián E. Paniza P.	Samuel Lewis Av., Plaza Obarrio	Bldg., Panama, Rep. of Panama



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	11/13/1981
4. FEI Number	98-0062342
5. Certificate of Status Desired	☒ Applied For ☐ Not Applicable
6. Election Campaign Financing Trust Fund Contribution	☒ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax	☒ Yes ☐ No
10. Name and Address of New Registered Agent	

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83 City	84 Zip Code
	300002269373-5	02/09/99 01041-020	****103.75 ****163.75 FL 85

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address, with all other like empowered

SIGNATURE: Antonio Samudio Jurado
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/99 (507)2642462

CR2E034 (11/98)