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FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F24227

1. Corporation Name

EDICOMSA INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

2050 Coral Way, Ste. 404
Miami, Florida 33145

Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

March 26, 1981

4. FEI Number

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Same as above

Suite, Apt. #, etc

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Same as above

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

GUSTAVO GARCIA MONTES
1910 BIARRITZ DR. #1
MIAMI BEACH, FL 33141

10. Name and Address of New Registered Agent

81 Name

PEDRO P. LLAGUNO

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

2050 CORAL WAY

83

SUITE 404

84 City

MIAMI

FL

85 Zip Code

33145

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

Pedro P. Llaguno

PEDRO P. LLAGUNO

4-29-98

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P JOSE SALA AMAT ☐ DELETE

NAME

STREET ADDRESS Londres 63, Sexto
CITY-ST-ZIP Barcelona, Spain

TITLE VP JORGE H. CADIZ-PINTO ☐ DELETE

NAME

STREET ADDRESS 14320 S.W. 78 Ave.
CITY-ST-ZIP Miami, FL 33168

TITLE VS ESTHER NAJERA MARIN ☐ DELETE

NAME

STREET ADDRESS ACACIAS 50
CITY-ST-ZIP MADRID, SPAIN

TITLE S GUSTAVO GARCIA-MONTES ☒ DELETE

NAME

STREET ADDRESS 1910 BIARRITZ DR. #1
CITY-ST-ZIP MIAMI BEACH, FL 33141

TITLE T PEDRO P. LLAGUNO ☐ DELETE

NAME

STREET ADDRESS 2050 CORAL WAY #404
CITY-ST-ZIP MIAMI, FL 33145

TITLE ☐ DELETE

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

400002517744

-05/11/98--01002--001

***155.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE

Pedro P. Llaguno

Pedro P. Llaguno

400002517744

CR2E034 (10/97)