

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F46764

(9)

1. Corporation Name

RIVER PLATE PROPERTIES, INC.

FILED
Mar 25 1997 8:00am
Secretary of State



Principal Place of Business

Mailing Address

C/O TUCUMAN 2960. PLANTA BAJA
BUENOS AIRES
ARGENTINA

~~C/O TUCUMAN 2960. PLANTA BAJA~~
~~BUENOS AIRES~~
~~ARGENTINA~~

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 c/o Ernesto Sanchez, P.A.

22 City & State

27 814 Ponce de Leon Blvd. 505

24 Zip

Country

28 Zip

Country

25

29 33134

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/30/1981

3a. Date of Last Report

03/14/1996

4. FEI Number

65-0170572

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

10. Name and Address of New Registered Agent

~~CORPORATION INFORMATION SERVICES, INC.~~

~~1201 HAYS STREET~~

~~TALLAHASSEE FL 32301~~

81 Name

Ernesto Sanchez, P.A.

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

814 Ponce de Leon Blvd.

83

Suite 505

84 City

Coral Gables,

FL

85 Zip Code

33134

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Ernesto Sanchez, President

(NOTE: Registered Agent signature required when reinstating)

3/06/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	SAMILIAN, MANUEL	
STREET ADDRESS	TUCUMAN 2960	
CITY - ST - ZIP	BUENOS AIRES, ARGENTINA	
TITLE	PD	☐ DELETE
NAME	SAMILIAN, GILDA	
STREET ADDRESS	TUCUMAN 2960	
CITY - ST - ZIP	BUENOS AIRES, ARGENTINA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do 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, changed, or on an attachment with an address.

SIGNATURE:

Ernesto Sanchez, President

3/06/97

(305) 441-2040

CR2E034 (9/96)