SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 JUL 25 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002012 (3)

1. Corporation Name
LADECO CARGO, S.A.

Principal Place of Business	Mailing Address
3405-B NW 72 AVE. MIAMI FL 33122	3405-B NW 72 AVE. MIAMI FL 33122

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **04/23/1993**
3a. Date of Last Report: **09/30/1994**

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) County (25) Zip (29) County (30)

4. FEI Number: **52-1815922** ☐ 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

SKRLD INC.
201 ALHAMBRA CIRCLE
#1102
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	P	1.1 TITLE	P ☑ Change ☐ Addition
NAME	UGALDE, GASTON CUMMINS	1.2 NAME	DROPPELMANN, JAIME
STREET ADDRESS	3L TRANQUE 12447, LAS DEHESA	1.3 STREET ADDRESS	AMERICO VESTUCIO 80, 8TH FLOOR
CITY-ST-ZIP	SANTIAGO, CHILE	1.4 CITY-ST-ZIP	SANTIAGO, CHILE
TITLE	VP	2.1 TITLE	VP ☑ Change ☐ Addition
NAME	GONZALEZ, MARIANO M	2.2 NAME	GHIRARDELLI, GIANFRANCO
STREET ADDRESS	LOS ACANTOS 1150 DEPTO 203 VITACURA	2.3 STREET ADDRESS	ALAMEDA 107
CITY-ST-ZIP	SANTIAGO, CHILE	2.4 CITY-ST-ZIP	SANTIAGO, CHILE
TITLE	GM	3.1 TITLE	GM-CORP. ☑ Change ☐ Addition
NAME	VIMO, C. RONALD	3.2 NAME	DAROCH, ANDRES F.
STREET ADDRESS	13125 SW 104TH TERRACE	3.3 STREET ADDRESS	J. DE MORALEDA 4758, LC
CITY-ST-ZIP	MIAMI FL 33186	3.4 CITY-ST-ZIP	SANTIAGO, CHILE
TITLE	FMS	4.1 TITLE	GM-USA ☑ Change ☐ Addition
NAME	DAROCH, ANDRES	4.2 NAME	SILVA, JAIME A.
STREET ADDRESS	13512 SW 108TH ST.	4.3 STREET ADDRESS	10503 SW 133 PL
CITY-ST-ZIP	MIAMI FL 33186	4.4 CITY-ST-ZIP	MIAMI, FL 33186
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	900001551069
STREET ADDRESS		5.3 STREET ADDRESS	-08/01/95--01090--041
CITY-ST-ZIP		5.4 CITY-ST-ZIP	****225.00 ****225.00
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS	T.S. 7/25/95	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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.

SIGNATURE: _____ ANDRES F. DAROCH 6/20/95 305-594-0357
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0003581 CP

CR2E034 (3/95)