

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 APR 20 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004785 (2)

1. Corporation Name

SADE VIGESA CORPORATION OF AMERICA

Principal Place of Business

**360 GRECO AVENUE
SUITE 205
CORAL GABLES FL 33146
US**

Mailing Address

**360 GRECO AVENUE
SUITE 205
CORAL GABLES FL 33146
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/20/1993

3a. Date of Last Report

04/01/1994

4. FEI Number

52-1811908

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VP
NAME	QUEIROS, GUILHERME A
STREET ADDRESS	360 GRECO AVE SUITE 205
CITY - ST - ZIP	CORAL GABLES FL
TITLE	P
NAME	MARSI, BRUNO
STREET ADDRESS	RUA ALEXANDRE DUMAS, 1860
CITY - ST - ZIP	SAO PAULO, BRAZIL
TITLE	VP
NAME	VENDRAMINI, EDUARDO
STREET ADDRESS	AV PRINCESA D'OESTE 1845 1 ANDAR BLC
CITY - ST - ZIP	CAMPINAS, SP, BRAZIL
TITLE	S
NAME	HORNOSTEL, PETER A
STREET ADDRESS	818 CONNECTICUT AVENUE, N.W. STE 700
CITY - ST - ZIP	WASHINGTON DC

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	

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 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 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

GUILHERME A. QUEIROS 04/12/95 (305) 444-2158

SIGNATURE AND TYPE ON PRINTED FORM OF WORKING OFFICER OR DIRECTOR