

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000000480 (3)**

1. Corporation Name

ANCLA INVESTMENTS, S.A.



Principal Place of Business

**2 S. BISCAYNE BLVD
SUITE 3301, ONE BISCAYNE TOWER
MIAMI FL 33131-1897**

Mailing Address

**2 S. BISCAYNE BLVD
SUITE 3301, ONE BISCAYNE TOWER
MIAMI FL 33131-1897**

2. Principal Place of Business

21 Suite, Apt., etc.

22 City & State

23 Zip Country

24 9. Name and Address of Current Registered Agent

2a. Mailing Address

26 Suite, Apt., etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
01/31/1994

3a. Date of Last Report
02/22/1995

4. FFI Number
13-3500335

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

**VASQUEZ-BELLO, CLEMENTE
2 S. BISCAYNE BLVD
SUITE 3400
MIAMI FL 33131-1897**

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 607.07(2)(a) and 607.16(3), 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 607.05(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
NAME: **TORRES PARDO, D. ANDRES**
STREET ADDRESS: **2 S. BISCAYNE BLVD, SUITE 3301**
CITY, ST, ZIP: **MIAMI FL**

D
NAME: **MOLINUEVO ORVE, RODOLFO**
STREET ADDRESS: **2 S. BISCAYNE BLVD, SUITE 3301**
CITY, ST, ZIP: **MIAMI FL**

P
NAME: **COLLAR ZAVALA, D. GERVASIO**
STREET ADDRESS: **2 S. BISCAYNE BLVD, SUITE 3301**
CITY, ST, ZIP: **MIAMI FL**

P
NAME: **COLLAR ZAVALA, D. GERVASIO**
STREET ADDRESS: **2 S. BISCAYNE BLVD, SUITE 3301**
CITY, ST, ZIP: **MIAMI FL**

P
NAME: **COLLAR ZAVALA, D. GERVASIO**
STREET ADDRESS: **2 S. BISCAYNE BLVD, SUITE 3301**
CITY, ST, ZIP: **MIAMI FL**

P
NAME: **COLLAR ZAVALA, D. GERVASIO**
STREET ADDRESS: **2 S. BISCAYNE BLVD, SUITE 3301**
CITY, ST, ZIP: **MIAMI FL**

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/95

(305) 378-6082

CR2E034 (12/95)