

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G21733** (2)

1. Corporation Name

CARRERA Y CARRERA, INC.

Principal Place of Business

**1270 AVE. OF THE AMERICAS
SUITE 2708
NEW YORK NY 10020**

Mailing Address

**2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI FL 33131**



3. Date Incorporated or Qualified
02/04/1983

3a. Date of Last Report
08/14/1995

4. FEI Number

59-2288850

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**VALDES-FAULI CORPORATE SERVICES, INC
ONE BISCAYNE TWR.#3400
2 S. BISCAYNE BLVD.
MIAMI FL 33131**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	TD	☐ DELETE
NAME	DIAZ, MANUEL CARRERA	
STREET ADDRESS	URBANIZACION INTERGOLF	
CITY- ST- ZIP	MADRID, SPAIN	
TITLE	SD	☐ DELETE
NAME	MOYA, JUAN JOSE CARRERA	
STREET ADDRESS	URBANIZACION INTERGOLF	
CITY- ST- ZIP	MADRID, SPAIN	
TITLE	D	☐ DELETE
NAME	ISLA, ANTONIO CALVO	
STREET ADDRESS	PASEO ALAMEDA DE OSUNA78	
CITY- ST- ZIP	MADRID, SPAIN	
TITLE	P	☐ DELETE
NAME	CRISTOBAL, ROBERTO	
STREET ADDRESS	42 CENTER DRIVE	
CITY- ST- ZIP	OLD GREENWICH CT	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
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	P
4.3 STREET ADDRESS	CRISTOBAL, ROBERTO
4.4 CITY- ST- ZIP	3 BAYBERRY LN. WESTPORT CT 06880
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	800001836258
5.4 CITY- ST- ZIP	-05/23/96--01015--001
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	***200.00
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 119.07(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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/11/96 **212-3323170**
SC 5191

CR2E034 (12/95)