

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 AUG -1 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G39446

(1)

1. Corporation Name

INVERSIONES RIVERSAY OF FLORIDA, INC.

Principal Place of Business

745 EAST 10TH STREET
HIALEAH FL 33010

Mailing Address

745 EAST 10TH STREET
HIALEAH FL 33010

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/05/1983

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2591621

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.

2a. Mailing Address

26

Suite, Apt. #, etc.

23. City & State

23

Zip

Country

28. City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

ASTBURY, THOMAS F. JR.
10300 N.W. 9 ST CIRCLE INDIAN LAKE
VILLAGE FONTAINEBLEAU PARK #101
MIAMI FL 33172

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME

PD
SAYEGH, JORGE
745 EAST 10TH STREET
HIALEAH FL

11 TITLE
12 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY, ST, ZIP

13 STREET ADDRESS
14 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME

VD
SAYEGH, MILAGROS
745 EAST 10TH STREET
HIALEAH FL

21 TITLE
22 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY, ST, ZIP

23 STREET ADDRESS
24 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME

STD
SAYEGH, RICARDO
745 EAST 10TH STREET
HIALEAH FL

31 TITLE
32 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY, ST, ZIP

33 STREET ADDRESS
34 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME

41 TITLE
42 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY, ST, ZIP

43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME

51 TITLE
52 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY, ST, ZIP

53 STREET ADDRESS
54 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME

61 TITLE
62 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY, ST, ZIP

63 STREET ADDRESS
64 CITY, ST, ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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

10/11/94