

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. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J04558 (9)

1. Corporation Name

PROMASA INTERNATIONAL, INC.

Principal Place of Business

7360 SW 24TH STREET #34
MIAMI FL 33155

Mailing Address

7360 SW 24TH STREET #34
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1986

3a. Date of Last Report

05/24/1994

4. FBT Number

59-2656639

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. 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

24

25

29

30

9. Name and Address of Current Registered Agent

RONDEROS, GUILLERMO A.
7360 SW 24TH STREET #34
MIAMI FL 33155

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 607.1503, 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 of the person who is registered agent, or both, in the State of Florida.

Signature of the person who is authorized to change the registered office or registered agent, or both, in the State of Florida.

Date

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
SESANA, ARTURO
CALLE 15 #41-54
BOGOTA, COLOMBIA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
SESANA, ALFREDO
CALLE 15 #41-54
BOGOTA, COLOMBIA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
SESANA, MIGUEL
CALLE 15 #41-54
BOGOTA, COLOMBIA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
SESANA, LORENZO
CALLE 15 #41-54
BOGOTA, COLOMBIA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DS
RONDEROS, GUILLERMO A.
7360 SW 24TH ST #34
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
ARGIMON, CONSTANTINO
7360 SW 24TH #34
MIAMI FL

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

700001845477
-05/31/96--01020--001
***225.00

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Constantino Argimon

5/10/96

305262 0333

CR2E034 (3/95)