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CORPORATION ANNUAL REPORT 1995

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # J50373 (6)

1. Corporation Name

IBIZA DEVELOPMENT CORP.

Principal Place of Business	Mailing Address
11020 N KENDALL DR STE 200 MIAMI FL 33176	11020 N KENDALL DR STE 200 MIAMI FL 33176

3. Date Incorporated or Qualified: 12/29/1986
3a. Date of Last Report: 04/21/1994
4. FEI Number: 59-2751236 ☐ 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	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BELLON, LEOPOLDO 11020 N. KENDALL DR., SUITE 200 MIAMI FL 33176	81 Name ENRIQUE A. GARCIA. 82 Street Address (P.O. Box Number is Not Acceptable) 11020 N. KENDALL DR. SUITE 200 83 84 City MIAMI FL 85 Zip Code 33176

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] ENRIQUE A. GARCIA. 3/10/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDP	1 1 TITLE	☐ Change ☐ Addition
NAME	GARCIA, JOSE ANTONIO	1 2 NAME	
STREET ADDRESS	11020 N KENDALL DR 200	1 3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1 4 CITY-ST-ZIP	
TITLE	~~PD~~	2 1 TITLE	☐ Change ☐ Addition
NAME	~~BELLON, LEOPOLDO~~	2 2 NAME	
STREET ADDRESS	~~11020 N. KENDALL DR. 200~~	2 3 STREET ADDRESS	
CITY-ST-ZIP	~~MIAMI FL~~	2 4 CITY-ST-ZIP	
TITLE	VPTS D	3 1 TITLE	☐ Change ☐ Addition
NAME	GARCIA, ENRIQUE	3 2 NAME	
STREET ADDRESS	11020 N KENDALL DR 200	3 3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3 4 CITY-ST-ZIP	
TITLE	VP D	4 1 TITLE	☐ Change ☐ Addition
NAME	VICENTE, GARCIA JR.	4 2 NAME	
STREET ADDRESS	11020 N. KENDALL DR., 200	4 3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4 4 CITY-ST-ZIP	
TITLE		5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY-ST-ZIP		5 4 CITY-ST-ZIP	
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY-ST-ZIP		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] ENRIQUE A. GARCIA 3/10/95 (305) 596-9696
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0193987 CP