

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J88717 (0)

1. Corporation Name

MAPFRE CORPORATION OF FLORIDA, INC.

Principal Place of Business

3401 N. W. 82ND AVENUE
SUITE 100
MIAMI FL 33122

Mailing Address

3401 N. W. 82ND AVENUE
SUITE 100
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/21/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

58-1758351

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Addition:
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Country

30

9. Name and Address of Current Registered Agent

FERNANDEZ-SILVA, JORGE
3401 N. W. 82ND AVENUE
SUITE 100
MIAMI FL 33122

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

ARMADA, ALVARO
PASEO DE RECOLETOS 25
MADRID, SPAIN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

FERNANDEZ-LAYOS, JUAN
PASEO DE RECOLETOS 25
MADRID, SPAIN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

SUGRANYES, DOMINGO
PASEO DE RECOLETOS 25
MADRID, SPAIN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VT

FERNANDEZ-SILVA, JORGE
8041 SW 54TH CT
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

FREYRE, ERNESTO
8840 SW 97TH TERR
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

FREYRE, PEDRO A
8541 SW 72 TERR
MIAMI FL

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

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

33143

5.1 TITLE

☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

33176

6.1 TITLE

☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

33143

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 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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Pedro A. Freyre
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PEDRO A. FREYRE

Date

4/27/95

(305) 477-5552

Daytime Phone #

CONTINUES
NEXT PAGE

J88717

MAPFRE CORPORATION OF FLORIDA, INC. (CONT'D)

DC

MARTINEZ, JOSE M.

PASEO DE RECOLETOS, 25
MADRID, SPAIN

D

MIRA, FILOMENO C.

PASEO DE RECOLETOS, 25
MADRID, SPAIN

D

MANZANO, ALBERTO

PASEO DE RECOLETOS, 25
MADRID, SPAIN

P/AT

PALACIOS, JAVIER A.

PASEO DE RECOLETOS, 25
MADRID, SPAIN

D

MESQUITA, CARLOS

PASEO DE RECOLETOS, 25
MADRID, SPAIN

D

ROCA, RAFAEL A.

ESQUINA CESAR GONZALEZ, EDIF #7

HATO REY, PR 00918

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