

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 24 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # K16458 (7)

1. Corporation Name

CARPA INVESTMENTS, INC.

Principal Place of Business

Mailing Address

~~9450 NW 70TH AVENUE~~  
~~MIAMI FL 33122~~  
US

~~9450 NW 70TH AVENUE~~  
~~MIAMI FL 33122~~  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1988

4. FEI Number

65-0063076

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 1607 Ponce de Leon Blvd

26 1607 PONCE DE LEON BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Coral Gables, FL

28 CORAL GABLES, FL

24 Zip

Country

Zip

Country

33134

USA

33134

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PAIZ, FERNANDO

~~2150 NW 70 AVE~~

~~MIAMI FL 33122~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1607 PONCE DE LEON BLVD.

83

84 City  
CORAL GABLES

FL

85 Zip Code  
33134

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 if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

FERNANDO PAIZ - PRES.

JAN. 26, 1998

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DPS  
PAIZ, FERNANDO  
~~2150 N.W. 70TH AVE~~  
~~MIAMI FL~~

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
DPS  
FERNANDO PAIZ  
1607 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
PAIZ, CARLOS  
2150 N.W. 70TH AVE  
MIAMI FL

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
PAIZ, RODOLFO  
2150 N.W. 70TH AVE  
MIAMI FL

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
SERRA, ISABEL  
2150 N.W. 70TH AVE  
MIAMI FL

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
PAIZ, SERGIO  
2150 N.W. 70TH AVE  
MIAMI FL

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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

FERNANDO PAIZ - PRESIDENT

JAN 26, 1998

305-569-0012

CR2E034 (10/97)