

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # L41506 (1)

95 MAY -1 AM 2:53

1. Corporation Name

BUDIAR, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1825 BRICKELL AVE., SUITE 206-D
MIAMI FL 33129

Mailing Address

1825 BRICKELL AVE., SUITE 206-D
MIAMI FL 33129

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/08/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0242614

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.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 C/o G.J. F-Quincozes
Gunster Yoakley V-F, & Stewart

27 Suite 3400
Two South Biscayne Blvd.
City & State Miami, FL

28 Zip

33131-1897

30 Country

USA

9. Name and Address of Current Registered Agent

SUAREZ, ROSALBA
1925 BRICKELL AVE., #206
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name
Valdes-Fauli Corporate Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
Two South Biscayne Boulevard; Suite 3400
83
84 City Miami FL 85 Zip Code 33131-1897

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

Guillermo J. Fernandez-Quincozes
Guillermo J. Fernandez-Quincozes

4/28/95

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME DIAZ-ARIAS, JOSE MANUEL
STREET ADDRESS 1925 BRICKELL AVE. # 206
CITY ST ZIP MIAMI FL

TITLE V
NAME SORIA, MANUEL
STREET ADDRESS 1925 BRICKELL AVE., #206
CITY ST ZIP MIAMI FL

TITLE T
NAME WARNER, ROSALBA
STREET ADDRESS 1925 BRICKELL AVE., #206
CITY ST ZIP MIAMI FL

TITLE VPS
NAME SALINAS, MARIANO
STREET ADDRESS 1925 BRICKELL AVE 206
CITY ST ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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)(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 of this report or on an attachment with an address.

SIGNATURE:

Rosalba Warner
ROSALBA WARNER, Treasurer

4/28/95 (305) 376-6094