FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L41506** **(1)**

1. Corporation Name
BUDIAR, INC.

Principal Place of Business
1925 BRICKELL AVE., SUITE 206-D
MIAMI FL 33129

Mailing Address
2 SOUTH BISCAYNE BLVD.
3400
MIAMI FL 33131-1897
US

3. Date Incorporated or Qualified: **01/08/1990**
3a. Date of Last Report: **05/01/1995**

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 Two South Biscayne Blvd
Suite, Apt. #, etc.
22 Suite 3400
City & State
23 Miami, FL
Zip
24 33131-1897
Country
25 USA

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

9. Name and Address of Current Registered Agent
SUAREZ, ROSALBA
2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI FL 33131

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
83 Suite 3400
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 and am familiar with and accept the obligations of the position.
Valdes-Fauli Corporate Services, Inc.
SIGNATURE: by: Guillermo J. Fernandez-Quincoces, Vice President — DATE: 6/11/96

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	DIAZ-ARIAS, JOSE MANUEL	
STREET ADDRESS	1925 BRICKELL AVE. # 206	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	☒ DELETE
NAME	SORIA, MANUEL	
STREET ADDRESS	1925 BRICKELL AVE., #206	
CITY-ST-ZIP	MIAMI FL	
TITLE	T	☐ DELETE
NAME	WARNER, ROSALBA	
STREET ADDRESS	1925 BRICKELL AVE.,#206	
CITY-ST-ZIP	MIAMI FL	
TITLE	VPS	☒ DELETE
NAME	SALINAS, MARIANO	
STREET ADDRESS	1925 BRICKELL AVE 206	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D, P	☒ Change ☐ Addition
1.2 NAME	Diaz-Arias, Jose Manuel	
1.3 STREET ADDRESS	Two South Biscayne Blvd; Sute 3400	
1.4 CITY-ST-ZIP	Miami, FL 33131-1897	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	T, Assistant Secretary	☒ Change ☐ Addition
3.2 NAME	Warner, Rosabla	
3.3 STREET ADDRESS	Two South Biscayne Blvd; Suite 340	
3.4 CITY-ST-ZIP	Miami, FL 33131-1897	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	S	☐ Change ☒ Addition
5.2 NAME	Francisco Placer	
5.3 STREET ADDRESS	Two South Biscayne Blvd; Ste 3400	
5.4 CITY-ST-ZIP	Miami, FL 33131-1897	
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, and accepted for 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: Jose Manuel Diaz-Arias, President 6/11/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #: (305) 376-6094

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