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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # M07177
1. Corporation Name

(2)

OVERSEAS PROFESSIONAL INVESTMENT CORPORATION, IN

FILED Feb 25 1998 8:00am Secretary of State

Section   Process   Section   Sect	C.							I BYON BYON OLDER OLDER OF THE STATE OF THE
Second Principle St # 200   MAMI FL 33144   Second Principle St	Principal Plac	e of Business	Mailing Add	iress	•		I TOBIOĐEJI DIL BODIN IDDOJ JIJAK JODIN 1981 DIG	(1 MINUL BLANK BIRNY BKAN BYAN KARK
MAMI FL 33144   DO NOT WRITE IN THIS SPACE			*	*				
2. Principal Place of Business							l l	
Principal Flace of Business   2a, Mailing Address   4. FEI Number   Applied For   Sep-2723206   Not Applied For   Sep-2723206   Not Applied For   Not Applied							DO NOT WRITE IN T	HIS SPACE
2. Mining Address 2. A. FEI Number   Special Process 2. A. FEI Number   Special Process 3. A. FEI Number   Special Property I set when 30. B. FEI Number   Special Property I	Į.							
Sulic, Apt #, etc.			·····					
Solite, Apt P. clic.  22	<del></del>	face of Business	<u></u> ⊢¬	Address				
City & State 29 City & State 20 City & State 20 City & State 20 City & State 20 Country	21						59-2723206	
City & State		#, etc.	h1	ot. #, etc.			6. Certificate of Status Desired	
28			····	toto				<u> </u>
Zip   Country   Zip   Country   Zip   Country   Zip   Sip		e e e e e e e e e e e e e e e e e e e	h	iato				
28		Gountry		<del></del>	Country			
10. Name and Address of Current Registered Agent   10. Name and Address of New Registered Agent	_	<u></u>	<b>├</b> ─┐	ļ.	·			
8360 W FLAGLER ST #200 MIAMI FL 33144  83   Street Address (P.O. Box Number is Not Acceptable)  84   City   FL   85   Zip Code   City   FL   86   Zip Code   City   City   FL   86   Zip Code   City   City   FL   86   Zip Code   City	241				- T			
83   Street Address (P.O. Box Number is Not Acceptable)	Rid	OS. LUIS			81	Name		
MAMI FL 33144  84 City FL 85 Zip Code  11. Parawant to the prosecore of Sections DO7 0/3/2 and GO7 16/06, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am laminar with, and accept the obligations of, Section 27 0/3/2, Florida Statutes.  SIGNATURE  SIGNATURE  CHITCHES AND UNITECTORS  12. CHITCHES AND UNITECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. Third is provided by the corporation of the corporation of board of directors. I hereby accept the appointment as registered agent. I am laminar with, and accept the obligations of, Section 27 0/3/2, Florida Statutes.  SIGNATURE  12. CHITCHES AND UNITECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. Third DEARMAS, JORGE F.  9805 S.W. 69TH AVENUE  1.1 THIRE  DEARMAS, JORGE F.  9805 S.W. 69TH AVENUE  1.2 PAIME  1.3 INRET ADDRESS  CITY-S1-ZIP  1.4 CITY-S1-ZIP  1.5 THIRE  DELETE  2.2 PAIME  2.2 PAIME  2.3 THIRE ADDRESS  CITY-S1-ZIP  1.5 THIRE  DELETE  3.3 THIRE ADDRESS  CITY-S1-ZIP  1.5 THIRE  DELETE  3.3 SIRRET ADDRESS  CITY-S1-ZIP  1.5 THIRE  DELETE  3.3 SIRRET ADDRESS  CITY-S1-ZIP  1.5 THIRE  DELETE  3.5 THIRE  DELETE					00	011 4	700 D. N. I. V. A.	
### City ### City ### City ### Statement for the purpose of changing its registered office or registered agont, or both in the State of Florida Statules, the above name of social submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statules  SIGNATURE  Signature Typini of produce of registered agent, or both in the State of Florida Statules  SIGNATURE  OF FIGH IS AND CHIRC LOOKS  TITLE  DEARMAS, JORGE F.  900 5.W. 69TH AVENUE  11. SIRET ADDRESS  CITY-ST-2P  TITLE  DELETE  1. STREET ADDRESS  CITY-ST-2P  TITLE  DELETE  1. STREET ADDRESS  CITY-ST-2P  TITLE  DELETE  1. STREET ADDRESS  CITY-ST-2P  2. STREET ADDRESS  CITY-ST-2P  3. STREET ADDRES	1				82	Street Ad	ddress (P.O. Box Number is Not Acceptable)	
11. Pursuant to the provisions of Sections 607 07:02 and 607 15:08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes of Florida Statutes of Florida Statutes.  SIGNATURE  Signature translate with, and accept the chigalions of, Section 607.05:05, Florida Statutes.  SIGNATURE  Signature translate with provide provide translate translat	1				83		and the same of th	
11. Pursuant to the provisions of Sections 607 07:02 and 607 15:08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes of Florida Statutes of Florida Statutes.  SIGNATURE  Signature translate with, and accept the chigalions of, Section 607.05:05, Florida Statutes.  SIGNATURE  Signature translate with provide provide translate translat	ļ					- C:		10-1 N 0. I
### Agriculture of the chiligations of, Section 607,0505, Florida Statutes    Signature	1				84	City		FL 85 Zip Lode
### Agriculture of the chigations of Section 607 0505, Florida Statutes    Signature   Sig	11. Pursuant	to the provisions of Sections 607 0	502 and 607.1508,	Florida Statute:	s, the above	-named c	corporation submits this statement for the purpo	se of changing its registered
SIGNATURE	office or r	egistered agent, or both, in the Str m familiar with, and accept the ob-	rite of Florida, Such e Traations of, Section	change was au 607.0505. Flor	ithorized by ida Statutes	the corpo	pration's board of directors. I hereby accept the	appointment as registered
12.   OF LICERS AND DIRECTORS   13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	1			,				
NAME	SIGNATURE	Signature, typint or preced name of requirent	age charo title it apple afér	(NOIE	flegistered Age	nt signature re	equired when rainstating) O/	TE
DEARMAS, JORGE F.   12 km/k				-			ADDITIONS/CHANGES TO OFFICERS	
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14. I hereby certify that the information supplied with this fiting 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 suppliemental 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 changing of on an attachment with an address.

SIGNATURE:

JORGE DE ARMAS

VN-29-98 V 305 5547229

2E034 (10/97)