

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M15843 (9)

1. Corporation Name

ECONOMIA INGENIERIA Y SISTEMA C.A., INC.

Principal Place of Business

1036 S.W. FIRST STREET
MIAMI FL 33130-1009

Mailing Address

1036 SW 1 ST
MIAMI FL 33130-1009
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/24/1985

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0140674

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 1036 S.W. 1 ST.

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State
MIAMI FLORIDA

27
City & State

23
Zip
33130

24
County
US.

28
Zip

29
Country
30

9. Name and Address of Current Registered Agent

**FL ANNUAL RPT/CANTERA ASSOCIATES INC
1036 S.W. 1ST STREET
MIAMI FL 33130**

10. Name and Address of New Registered Agent

**81 Name
FLORIDA ANNUAL REPORT SERVICES INC.**

**82 Street Address (P.O. Box Number is Not Acceptable)
1036 S.W. 1 ST.**

83

**84 City
MIAMI**

**FL 85 Zip Code
33130**

11. Pursuant to the provisions of Sections 607.0302 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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

AMADA C. LOPEZ, PRES.

4/25/95
DATE

12. OFFICERS AND DIRECTORS

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTD
ECHEVARRIA, OSCAR A.
1455 S.W. 13TH AVE.
MIAMI FL**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
SALVAT, JUAN MANUEL
3090 S.W. 8TH STREET
MIAMI FL**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
P/T/D. ECHEVARRIA OSCAR A.
1410 COUNTRY CLUB PRADO
CORAL GLABLES FLA. 33134**

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

**3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
200001467612
-04/28/95--01010--020
****200.00 ****200.00**

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

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

**6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
8PM 4/26**

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 appointed 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 both in initial statement with an addition.

SIGNATURE:

JUAN MANUEL SALVAT

See

4/25