

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M26611

(7)

1. Corporation Name

LESPRICA INTERNATIONAL INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 20 AM 8:40

Principal Place of Business

C/O CAPRILES, GUILLERMO
20281 EAST COUNTRY CLUB DRIVE
MIAMI FL 33180
US

Mailing Address

CAPRILES, GUILLERMO
20281 EAST COUNTRY CLUB DRIVE
MIAMI FL 33180
US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21. Suite, Apt. #, etc.

2a. Mailing Address

22. City & State

2b. Suite, Apt. #, etc.

23. Zip

27. City & State

24. Country

28. Zip

29. Country

3. Date Incorporated or Qualified

01/29/1986

3a. Date of Last Report

06/15/1994

4. FEI Number

59-2162347

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

9. Name and Address of Current Registered Agent

CAPRILES, GUILLERMO
20281 EAST COUNTRY CLUB DRIVE
UNIT 1202
MIAMI FL 33180

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL 85. Zip Code

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 Capriles CAPRILES, Guillermo

1-13-95

12.

OFFICERS AND DIRECTORS

NOTE: Registered Agent signature required when reinstating

DATE

TITLE

SD

NAME

CAPRILES, LUIS A

STREET ADDRESS

20281 EAST COUNTRY CLUB DRIVE, UNIT 1202
NORTH MIAMI BCH FL

CITY - ST - ZIP

TITLE

PTD

NAME

CAPRILES, GUILLERMO

STREET ADDRESS

20281 EAST COUNTRY CLUB DRIVE, UNIT 1202
NORTH MIAMI BCH FL

CITY - ST - ZIP

TITLE

VP

NAME

CAPRILES, JOSEFINA

STREET ADDRESS

20281 EAST COUNTRY CLUB DRIVE, UNIT 1202
NORTH MIAMI BCH FL

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

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

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.03(1)(a), 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:

Guillermo Capriles GUILLERMO CAPRILES 1-13-95