

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 # M63262 (3)

1. Corporation Name

LAVENDI, INC.



Principal Place of Business

Mailing Address

4965 SW 74TH COURT
MIAMI FL 33155
US

200 S BISCAYNE BLVD
SUITE 4800
MIAMI FL 33131-1903
US

3. Date Incorporated or Qualified
12/04/1987

3a. Date of Last Report
04/19/1995

2. Principal Place of Business

2a. Mailing Address

21 4921 S.W. 74th COURT

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 MIAMI FL

27 City & State

24 Zip 33155 25 Country U.S.

29 Zip 30 Country

4. FEI Number
65-0016271

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

10. Name and Address of New Registered Agent

PENINSULA REGISTERED AGENTS, INC.
200 S BISCAYNE BLVD
SUITE 4800
MIAMI FL 33131

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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME QUINONEZ, YVONNE M.
STREET ADDRESS 4965 S.W. 74TH COURT
CITY- ST- ZIP MIAMI FL ☒ DELETE

1.1 TITLE S
1.2 NAME QUINONEZ, JUAN FERNANDO
1.3 STREET ADDRESS 4921 S.W. 74th COURT
1.4 CITY- ST- ZIP MIAMI FL 33155 ☐ Change ☒ Addition

TITLE P
NAME QUINONEZ-MEZA, FERNANDO
STREET ADDRESS 4965 S.W. 74TH COURT
CITY- ST- ZIP MIAMI FL ☐ DELETE

2.1 TITLE P
2.2 NAME QUINONEZ-MEZA, FERNANDO
2.3 STREET ADDRESS 4921 S.W. 74th COURT
2.4 CITY- ST- ZIP MIAMI FL 33155 ☒ Change ☐ Addition

TITLE VST
NAME SOL, CONSTANZA M.
STREET ADDRESS 4965 S.W. 74TH COURT
CITY- ST- ZIP MIAMI FL ☐ DELETE

3.1 TITLE VT
3.2 NAME SOL, CONSTANZA M.
3.3 STREET ADDRESS 4921 S.W. 74th COURT
3.4 CITY- ST- ZIP MIAMI FL 33155 ☒ Change ☐ Addition

TITLE D
NAME JAVIER A SOL
STREET ADDRESS 4965 SW 74TH COURT
CITY- ST- ZIP MIAMI FL ☐ DELETE

4.1 TITLE D
4.2 NAME JAVIER A. SOL
4.3 STREET ADDRESS 4921 S.W. 74th COURT
4.4 CITY- ST- ZIP MIAMI FL 33155 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP ☐ Change ☐ Addition

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)(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 amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)