

# FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

|                                               |                                                                                   |                                                                                                           |
|-----------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| <b>CORPORATION<br/>ANNUAL REPORT<br/>1995</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-----------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 31 AM 9:00

**DOCUMENT # N49252 (2)**  
 1. Corporation Name  
**SOLDOMAR, INC.**

Principal Place of Business      Mailing Address  
**318 CAMILO AVE**      **318 CAMILO AVE**  
**CORAL GABLES FL 33134**      **CORAL GABLES FL 33134**

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                             |                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>06/05/1992</b>                                                                                                      | 3a. Date of Last Report<br><b>01/25/1994</b>           |
| 4. FBI Number<br><b>65-0339962</b>                                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input checked="" type="checkbox"/>                                                                                     | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | <b>\$5.00</b> May Be Added to Fees                     |
| 7. Nonprofit with IRS 501(c)(3)<br>Tax Exempt Status <input checked="" type="checkbox"/>                                                                    | <b>\$68.75</b> Supplemental Fee Not Required           |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

|                                                                |                                                     |
|----------------------------------------------------------------|-----------------------------------------------------|
| 2. Principal Place of Business<br><b>21 2261 Ponce de Leon</b> | 2a. Mailing Address<br><b>26 2261 Ponce de Leon</b> |
| Suite, Apt. #, etc.<br><b>22</b>                               | Suite, Apt. #, etc.<br><b>27</b>                    |
| City & State<br><b>23 Coral Gables FL</b>                      | City & State<br><b>28 Coral Gables FL</b>           |
| Zip<br><b>24 Dade 33134</b>                                    | Country<br><b>25 33134 29 Dade</b>                  |

9. Name and Address of Current Registered Agent  
**DU CAN, ELSA G**  
**318 CAMILO AVE**  
**CORAL GABLES FL 33134**

|                                                                                    |                                |
|------------------------------------------------------------------------------------|--------------------------------|
| 10. Name and Address of New Registered Agent                                       |                                |
| 81 Name<br><b>Giovanna Lopez-Ruiz</b>                                              |                                |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>2261 Ponce de Leon</b> |                                |
| 83                                                                                 |                                |
| 84 City<br><b>Coral Gables</b>                                                     | 85 Zip Code<br><b>FL 33134</b> |

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 607.0805, Florida Statutes.

SIGNATURE Giovanna Lopez-Ruiz DATE 5-23-95  
Signature. Printed or printed name of registered agent and date of appointment. (NOTE: Registered Agent signature required when reappointing)

| 12. OFFICERS AND DIRECTORS                    |                                 |
|-----------------------------------------------|---------------------------------|
| TITLE<br><b>D</b>                             | NAME<br><b>RODRIGUEZ, RIMMA</b> |
| STREET ADDRESS<br><b>318 CAMILO AVE</b>       |                                 |
| CITY - ST - ZIP<br><b>CORAL GABLES FL</b>     |                                 |
| TITLE<br><b>D</b>                             | NAME<br><b>CAVEDA, MARISOL</b>  |
| STREET ADDRESS<br><b>927 SW 76 AVE</b>        |                                 |
| CITY - ST - ZIP<br><b>MIAMI FL</b>            |                                 |
| TITLE<br><b>D</b>                             | NAME<br><b>STURDY, JOHN</b>     |
| STREET ADDRESS<br><b>405 HIBISCUS DR #208</b> |                                 |
| CITY - ST - ZIP<br><b>MIAMI BEACH FL</b>      |                                 |
| TITLE                                         | NAME                            |
| STREET ADDRESS                                |                                 |
| CITY - ST - ZIP                               |                                 |
| TITLE                                         | NAME                            |
| STREET ADDRESS                                |                                 |
| CITY - ST - ZIP                               |                                 |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|-------------------------------------------------------|------------------------------------------------------------------------------|
| 11 TITLE<br><b>President - PRESIDENT</b>              | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME<br><b>JUAN ROCHAIX</b>                        |                                                                              |
| 13 STREET ADDRESS<br><b>3618 Anderson</b>             |                                                                              |
| 14 CITY - ST - ZIP<br><b>Coral Gables 33134</b>       |                                                                              |
| 21 TITLE<br><b>Secr</b>                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 22 NAME<br><b>D</b>                                   |                                                                              |
| 23 STREET ADDRESS                                     |                                                                              |
| 24 CITY - ST - ZIP                                    |                                                                              |
| 31 TITLE<br><b>VICE PRESIDENT</b>                     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME<br><b>GUSTAVO MARTINEZ</b>                    |                                                                              |
| 33 STREET ADDRESS<br><b>14361 SW 157 ST</b>           |                                                                              |
| 34 CITY - ST - ZIP<br><b>MIAMI, FL. 33177</b>         |                                                                              |
| 41 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 42 NAME                                               |                                                                              |
| 43 STREET ADDRESS                                     |                                                                              |
| 44 CITY - ST - ZIP                                    |                                                                              |
| 51 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 52 NAME                                               |                                                                              |
| 53 STREET ADDRESS                                     |                                                                              |
| 54 CITY - ST - ZIP                                    |                                                                              |
| 61 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 62 NAME                                               |                                                                              |
| 63 STREET ADDRESS                                     |                                                                              |
| 64 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an appointment with an address.

SIGNATURE: [Signature] DATE: 5-23-95 (305) 448 0700  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR