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

FILED
95 JUL 14 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P02769** **(8)**

1. Corporation Name
MADING CORPORATION LTD.

Principal Place of Business	Mailing Address
C/O PEDRO A. MARTIN 701 BRICKELL AVE. SUITE 1600 MIAMI FL 33131	C/O PEDRO A. MARTIN 701 BRICKELL AVE. SUITE 1600 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/20/1984
3a. Date of Last Report: 04/25/1994

2. Principal Place of Business	2a. Mailing Address
21 c/o Leonardo Gravier, CPA 999 Ponce de Leon Blvd.	26 c/o Leonardo Gravier, CPA 999 Ponce de Leon Blvd.
Suite, Apt. #, etc 22 Suite 500	Suite, Apt. #, etc 27 Suite 500
City & State 23 Coral Gables, Florida	City & State 28 Coral Gables, Florida
Zip / County 24 33134 / 25 USA	Zip / County 29 33134 / 30 USA

4. FEI Number: 54-2456904 ☐ 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

7. 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
MARTIN, PEDRO A., ESQUIRE BAKER & MCKENZIE 701 BRICEKLL AVE, SUITE 1600 MIAMI FL 33131	91 Name: Martin, Pedro A., Esquire 92 Street Address (P.O. Box Number is Not Acceptable): Greenberg Traurig 93 1221 Brickell Avenue 94 City: Miami FL 95 Zip Code: 33131

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	☐ Change ☐ Addition
NAME	URRIOLA, JULIO ANTONIO Q	12 NAME	
STREET ADDRESS	EDIF.SALDUBA ULTIMO PISO	13 STREET ADDRESS	
CITY ST ZIP	PANAMA 5, PANAMA	14 CITY ST ZIP	
TITLE	S	21 TITLE	☐ Change ☐ Addition
NAME	ARIAS BELL, RAMON R.	22 NAME	
STREET ADDRESS	EDIF.SALDUBA ULTIMO PISO	23 STREET ADDRESS	
CITY ST ZIP	PANAMA 5, PANAMA	24 CITY ST ZIP	
TITLE	T	31 TITLE	☐ Change ☐ Addition
NAME	ZURITA, ERNESTO, JR.	32 NAME	
STREET ADDRESS	EDIF.SALDUBA ULTIMO PISO	33 STREET ADDRESS	
CITY ST ZIP	PANAMA 5, PANAMA	34 CITY ST ZIP	
TITLE	AIF	41 TITLE	☐ Change ☐ Addition
NAME	DEL CASTILLO, JOSE	42 NAME	
STREET ADDRESS	~~701 BRICKELL AVE #1600~~	43 STREET ADDRESS	
CITY ST ZIP	~~MIAMI FL~~	44 CITY ST ZIP	
TITLE	AIF	51 TITLE	☐ Change ☐ Addition
NAME	RODRIGUEZ, IGNACIO	52 NAME	
STREET ADDRESS	~~701 BRICKELL AVE #1600~~	53 STREET ADDRESS	
CITY ST ZIP	~~MIAMI FL~~	54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		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)(i), 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: JOSE DEL CASTILLO — APRIL, 30, 1995
SIGNATURE AND TYPED OR PRINTED NAME OF DIGNING OFFICER OR DIRECTOR — Date — Corporate Seal

0120717 CP