

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

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95 MAY -1 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P25609 (9)

1. Corporation Name

AZTEC FINANCIAL ENTERPRISES INC.

Principal Place of Business

WICKHAMS CAY
ROAD TOWN, TORTOLA, B.V.I.
BRITISH VIRGIN ISLANDS

Mailing Address

50TH STREET
ROAD TOWN
TORTOLA VI
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

NOT APPLICABLE

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

Suite, Apt. #, etc

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc

City & State

28

Zip

Country

29

33166

Country

30

DATE

9. Name and Address of Current Registered Agent

VIDAN, ORESTES
8950 S.W. 82ND ROAD
MIAMI FL 33194

10. Name and Address of New Registered Agent

81 Name

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

10325 SW 87 COURT

83

84 City

Miami

FL

85 Zip Code

33176

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]

(Print Name of Registered Agent and Signature of Agent)

DATE

12. OFFICERS AND DIRECTORS

1011

SD

NAME

ORESTES, VIDAN

STREET ADDRESS

8950 SW 82ND RD

CITY, ST, ZIP

MIAMI FL

1012

MD

NAME

TORTOLA CORPORATION COMPANY LIMITED

STREET ADDRESS

WICKHAMS CAY

CITY, ST, ZIP

ROAD TOWN, TORTOLA, B.V.I.

1013

RECEIVED

NAME

RECEIVED

STREET ADDRESS

ONAS 1000 000 000

CITY, ST, ZIP

BOGOTA CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

SD

☒ Change ☐ Addition

12 NAME

Orestes Vidan

13 STREET ADDRESS

10325 SW 87 COURT

14 CITY, ST, ZIP

Miami FL 33176

21 TITLE

MD

☐ Change ☒ Addition

22 NAME

Maurilio Marquez

23 STREET ADDRESS

Ave Velazco Astete 1096-303

24 CITY, ST, ZIP

CHACABILLO DE ESTADUNIDENSES

31 TITLE

☐ Change ☒ Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/20/94

(304) P269098