CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P35857 (2)

1. Corporation Name
CONROC, INC.

Principal Place of Business	Mailing Address
2655 LE JEUNE RD. SUITE 1014 CORAL GABLES FL 33134	2655 LE JEUNE RD. SUITE 1014 CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/09/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22: 908	Suite, Apt. #, etc. 27: 908
City & State 23:	City & State 28:
Zip 24: / Country 25:	Zip 29: / Country 30:

4. FEI Number: 51-0302239 ☐ 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

MALE, MICHAEL H.
3250 MARY ST., STE. 303
MIAMI FL 33133

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	☒ Change ☐ Addition
NAME	SAENZ, JOSE TINAJERO	12 NAME	
STREET ADDRESS	2655 LE JEUNE RD. STE 1014	13 STREET ADDRESS	DELETE THIS OFFICER
CITY-ST-ZIP	CORAL GABLES FL 33134	14 CITY-ST-ZIP	
TITLE	VD	21 TITLE	☒ Change ☐ Addition
NAME	GUERRO, JOSE LUIS	22 NAME	V Guerrero, Jose Luis (Correct spelling of last name)
STREET ADDRESS	2655 LE JEUNE RD. STE 1014	23 STREET ADDRESS	Suite 908
CITY-ST-ZIP	CORAL GABLES FL 33134	24 CITY-ST-ZIP	
TITLE	DVP	31 TITLE	V/AS/AT/D ☒ Change ☐ Addition
NAME	GALAZ, JAVIER MORA	32 NAME	
STREET ADDRESS	2655 LE JEUNE RD. STE 1014	33 STREET ADDRESS	Suite 908
CITY-ST-ZIP	CORAL GABLES FL	34 CITY-ST-ZIP	Zipcode: 33134
TITLE	VSAT	41 TITLE	V/S/T ☒ Change ☐ Addition
NAME	CAYEULA, MANUEL SALVOCH	42 NAME	
STREET ADDRESS	2655 LE JEUNE RD. STE 1014	43 STREET ADDRESS	Suite 908
CITY-ST-ZIP	CORAL GABLES FL 33134	44 CITY-ST-ZIP	
TITLE	T	51 TITLE	☒ Change ☐ Addition
NAME	GUERRERO, JOSE LUIS	52 NAME	THIS OFFICER IS INDICATED
STREET ADDRESS	2655 LE JEUNE RD., #908	53 STREET ADDRESS	(HE IS ON THE SECOND LINE)
CITY-ST-ZIP	CORAL GABLES FL	54 CITY-ST-ZIP	
TITLE	V	61 TITLE	DP ☒ Change ☐ Addition
NAME	ESPELETA, ALFONSO	62 NAME	
STREET ADDRESS	2655 LE JEUNE RD. STE 1014	63 STREET ADDRESS	Suite 908
CITY-ST-ZIP	CORAL GABLES FL 33134	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: Alfonso Quirico Serina 4/27/95 305-442-0427
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER — Area Code & Daytime Phone Number

0141463 CP

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Conroc, Inc

FEI NO: 51-0302239

☑ Addition

Title: V/AS/AT
Name: Valles, Rodolfo
Street Address: 2655 LeJeune Road #908
City-St. Zip: Coral Gables, Fl. 33134

☑ Addition

Title: V/AS
Name: Seriña, Quirico
Street Address: 2655 Le Jeune Road #908
City-St-Zip: Coral Gables, Fl. 33134

☑ Addition

Title: V/AS/AT
Name: Inderbitzin, Ernesto
Street Address: 2655 Le Jeune Road #908
City-St-Zip: Coral Gables, Fl. 33134

☑ Addition

Title: V/AS
Name: Flores, Porfirio
Street Address: 2655 LeJeune Road #908
City-St-Zip: Coral Gables, Fl. 33134