

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000025018 (1)

1. Corporation Name

CASTELVETRO CORP.

Principal Place of Business

848 BRICKELL AVE
SUITE 830
MIAMI FL 33131

Mailing Address

848 BRICKELL AVE
SUITE 830
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/05/1993

3a. Date of Last Report

08/11/1994

4. FEI Number

65-0399333

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 § 190.025,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. 848 Brickell Avenue

2a. Mailing Address

26. Suite, Apt. #, etc.

22. Suite 830

27. City & State

23. Miami, FL

28. City & State

24. 33131

29. 33131

30. 33131

9. Name and Address of Current Registered Agent

MIGUEL A. MARTIN
701 BRICKELL AVE
SUITE 830
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. Name

Miguel A. Martin

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

848 Brickell Avenue

83.

Suite 830

84. City

Miami

FL

85. 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 607.0503, Florida Statutes.

SIGNATURE

April 25, 1995

12. OFFICERS AND DIRECTORS

TITLE P/D
NAME YVES, UZAN
STREET ADDRESS 848 BRICKELL AVE STR 830
CITY, ST, ZIP MIAMI FL 33131

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

000001481500

-05/09/95--01127*001

*****800.00 *****200.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 110.07(9)(b), 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:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Yves, Uzan

April 25, 1995 (305) 374-4422