

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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000028641

1. Corporation Name

MAQUIPAN INTERNATIONAL INC.

Principal Place of Business

1401 Brickell Ave.
Suite 805
Miami, FL 33131

Mailing Address

1401 Brickell Ave.
Suite 805
Miami, FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/16/1993

3a. Date of Last Report
05/01/94

2. Principal Place of Business

21 1401 Brickell Ave.
Suite 805

2a. Mailing Address

26 1401 Brickell Ave.
Suite 805

4. FEI Number

65-0414982

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

Claudio Morfe, Jr., Esq.
One Biscayne Twr, #3400
2 S. Biscayne Blvd.
Miami, FL 33131

10. Name and Address of New Registered Agent

81 Name

Valdes-Fauli Corporate Services, Inc.

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

One Biscayne Tower, #3400

83

2 S. Biscayne Blvd.

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 607.0505, Florida Statutes.

SIGNATURE

Raul E. Valdes-Fauli

President

(NOTE: Registered Agent signature required when resigning)

DATE

6/14/95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	Antonio Castano
STREET ADDRESS	1401 Brickell Ave. #805
CITY - ST - ZIP	Miami, FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	1401 Brickell Ave., #805
14 CITY - ST - ZIP	Miami, FL 33131
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	900001522969
24 CITY - ST - ZIP	-06/26/95--01042--015
	*****225.00 *****225.00
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	

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(3)(k), Florida Statutes. Further, I 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 registered agent 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 in an attachment with my address.

SIGNATURE:

Antonio Castano

Date

Signature of Agent

5/27/95