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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000073661 (9)

1. Corporation Name

STIRLING ROAD CORP.



Principal Place of Business

2720 CORAL WAY
FOURTH FLOOR
MIAMI FL 33145
US

Mailing Address

2720 CORAL WAY
FOURTH FLOOR
MIAMI FL 33145-3202
US

3. Date Incorporated or Qualified

10/15/1993

3a. Date of Last Report

03/26/1996

4. FEI Number

65-0442320

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 7440 SW 68 ST

Suite, Apt. #, etc.

2a. Mailing Address

26 7440 SW 68 ST

Suite, Apt. #, etc.

City & State

23 Miami FL

City & State

28 Miami FL

Zip

24 33143

Country

25 USA

Zip

29 33143

Country

30 USA

9. Name and Address of Current Registered Agent

DEL VALLE, IGNACIO G
2333 PONCE DE LEON BLVD
STE 650
CORAL GABLES FL 33134

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BLANCO, FRANCISCO E
STREET ADDRESS 2333 PONCE DE LEON BLVD #650
CITY - ST - ZIP CORAL GABLES FL

☐ DELETE

TITLE VPTD
NAME BLANCO, FRANCISCO J
STREET ADDRESS 2720 CORAL WAY, 4TH FLOOR
CITY - ST - ZIP MIAMI FL

☐ DELETE

TITLE VPSD
NAME DEL ROSAL, JORGE L JR
STREET ADDRESS 2720 CORAL WAY
CITY - ST - ZIP MIAMI FL

☐ DELETE

TITLE D
NAME BLANCO, JORGE A
STREET ADDRESS 7440 SW 68 ST
CITY - ST - ZIP MIAMI FL

☐ DELETE

TITLE D
NAME DEL ROSAL, VIRGINIA
STREET ADDRESS 9400 OLD CUTLER LANE
CITY - ST - ZIP CORAL GABLES FL

☐ DELETE

TITLE D
NAME DEL ROSAL WILSON, ELENA
STREET ADDRESS 10740 SW 74 CT
CITY - ST - ZIP MIAMI FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing 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 and changed, or on an attachment with an address.

SIGNATURE:

Francisco E. Blanco
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97

305-663-0209

0201782

CR2E034 (9/96)