

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL 20 PM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32399-0001
95 JUL 20 PM 9:30
****225.00 ****225.00

DOCUMENT # 094 00000 8417

1. Corporation Name:

NYDIA INVESTMENTS U.S.A., INC.

Principal Place of Business

Mailing Address

3225 S.W. 92 Court
Miami, Florida 33165

3225 S.W. 92 Court
Miami, Florida 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

Feb. 3, 1994

4. FEI Number

65-0465390

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

2a. Mailing Address

21 3225 S.W. 92 Court

26 3225 S.W. 92 Court

22 Suite, Apt. # etc.

27 Suite, Apt. # etc.

City & State

23 Miami, Florida

City & State

28 Miami, Florida

24 33165

Country

25 U.S.A.

City

29 33165

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

Rafael B. Medina
28 W. Flagler Street
Miami, Florida 33130

10. Name and Address of New Registered Agent

81 Name Carlos Millan

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

83 3225 S.W. 92 Court

84 City

Miami

FL

85 Zip Code 33165

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

Carlos Millan

Carlos Millan - President

7/10/95

12. OFFICERS AND DIRECTORS

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY, ST. ZIP
12.4 NAME
12.5 STREET ADDRESS
12.6 CITY, ST. ZIP
12.7 NAME
12.8 STREET ADDRESS
12.9 CITY, ST. ZIP
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY, ST. ZIP
12.13 NAME
12.14 STREET ADDRESS
12.15 CITY, ST. ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME
13.2 STREET ADDRESS
13.3 CITY, ST. ZIP
13.4 NAME
13.5 STREET ADDRESS
13.6 CITY, ST. ZIP
13.7 NAME
13.8 STREET ADDRESS
13.9 CITY, ST. ZIP
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY, ST. ZIP
13.13 NAME
13.14 STREET ADDRESS
13.15 CITY, ST. ZIP

P
Carlos Millan
3225 S.W. 92 Court
Miami, Florida 33165
Change ☒ Addition
V
Gustavo Serrato
Calle 56 No 4A26 Office 401 Bogota, Colombia
Change ☐ Addition ☒
S
Nydia Maria Perdomo
Calle 56 No 4A26 Office 401 Bogota, Colombia
Change ☐ Addition ☒

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law from filing this report. I further certify that the information is true and correct to the best of my knowledge and belief and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the return of the corporation.

SIGNATURE:

Carlos Millan
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

7/10/95 (305)