FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 APR 24 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000021396

1. Corporation Name
ARCHANGE, CORP.

400J00146584 4
-04/27/95--01002--010
****200.00 ****200.00
DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
1725 NW 28 ST MIAMI FL 33142	1725 NW 28 ST MIAMI FL 33142

3. Date Incorporated or Qualified: 03/21/94
3a. Date of Last Report:

2. Principal Place of Business
21 1725 NW 28 ST
22 Suite, Apt. #, etc.
23 City & State: MIAMI FLORIDA
24 Zip: 33142 25 County: USA

2a. Mailing Address
26 1725 NW 28 ST
27 Suite, Apt. #, etc.
28 City & State: MIAMI FLORIDA
29 Zip: 33142 30 County: USA

4. FEI Number: 65/0500351 ☐ 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

FRANÇOIS ENGELHAJER
1725-27 NW 28 ST
MIAMI FL 33142

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: _____ FRANÇOIS ENGELHAJER 04/06/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	11 TITLE	P D	☐ Change ☐ Addition
NAME	FRANÇOIS ENGELHAJER	12 NAME	FRANÇOIS ENGELHAJER	
STREET ADDRESS	1725 NW 28 ST	13 STREET ADDRESS	1725 NW 28 ST	
CITY-ST-ZIP	MIAMI FL 33142	14 CITY-ST-ZIP	MIAMI FL 33142	
TITLE	V	21 TITLE	V	☐ Change ☐ Addition
NAME	MARIO PRIETO	22 NAME	MARIO PRIETO	
STREET ADDRESS	1725 NW 28 ST	23 STREET ADDRESS	1725 NW 28 ST	
CITY-ST-ZIP	MIAMI FL 33142	24 CITY-ST-ZIP	MIAMI FL 33142	
TITLE	S.	31 TITLE	S	☐ Change ☐ Addition
NAME	ENGELHAJER MANUELA	32 NAME	ENGELHAJER MANUELA	
STREET ADDRESS	1725 NW 28 ST	33 STREET ADDRESS	1725 NW 28 ST	
CITY-ST-ZIP	MIAMI FL 33142	34 CITY-ST-ZIP	MIAMI FL 33142	
TITLE	T	41 TITLE	T	☒ Change ☐ Addition
NAME	WEGER RALPH	42 NAME	PIRIS JUAN	
STREET ADDRESS	6660 BISCAINE BLV	43 STREET ADDRESS	350 CENTRAL AV	
CITY-ST-ZIP	MIAMI FL 33141	44 CITY-ST-ZIP	NEWARK NJ 07104	
TITLE		51 TITLE	PD	☐ Change ☒ Addition
NAME		52 NAME	LUCIEN ENGELHAJER	
STREET ADDRESS		53 STREET ADDRESS	CHATEAU DE LA MOTHE	
CITY-ST-ZIP		54 CITY-ST-ZIP	31330 ST CEZERT GRENADE FRANCE	
TITLE		61 TITLE	D	☐ Change ☒ Addition
NAME		62 NAME	GUILLERMO DIAZ	
STREET ADDRESS		63 STREET ADDRESS	DEL REST. TERRAZA 1/2 CUADRA ABAJO	
CITY-ST-ZIP		64 CITY-ST-ZIP	CASA 1341 MANAGUA NICARAGUA	

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: _____ FRANÇOIS ENGELHAJER 04/06/95 305 636 42 86
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #