

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

DOCUMENT # P94000033091 (7)

1. Corporation Name

LA PLAYA PROMOTIONS, INC.

Principal Place of Business

Mailing Address

420 LINCOLN ROAD STE. 206
MIAMI BEACH FL 33139

420 LINCOLN ROAD STE. 206
MIAMI BEACH FL 33139

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 52-4183

22 City & State

27 City & State
MIAMI, FL

23 Zip

28 Zip
33152-4183

24 Country

29 Country
DADE

3. Date Incorporated or Qualified

3a. Date of Last Report

05/02/1994

4. FEI Number

65-0486363

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

CARNESOLTAS, ANA-MARIA PA
3971 SW 8TH STREET
STE. 306
MIAMI FL 33134

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 the applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME RIVERO, JORGE H SR
STREET ADDRESS 420 LINCOLN ROAD STE. 206
CITY - ST - ZIP MIAMI BEACH FL 33139

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE VD
NAME KOGAN, ENRIQUE A
STREET ADDRESS 420 LINCOLN ROAD STE. 206
CITY - ST - ZIP MIAMI BEACH FL 33139

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE VD
NAME RIVERO, JORGE JR
STREET ADDRESS 420 LINCOLN ROAD STE. 206
CITY - ST - ZIP MIAMI BEACH FL 33139

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE VD
NAME RIVERO, JORGE JR
STREET ADDRESS 420 LINCOLN ROAD STE. 206
CITY - ST - ZIP MIAMI BEACH FL 33139

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE TD
NAME RIVERO, JORGE H SR
STREET ADDRESS 420 LINCOLN ROAD STE. 206
CITY - ST - ZIP MIAMI BEACH FL 33139

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE SD
NAME RIVERO, JUAN C SR
STREET ADDRESS 420 LINCOLN ROAD STE. 206
CITY - ST - ZIP MIAMI BEACH FL 33139

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I 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)(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:

Rivero

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-25-95 (905) 477-0577