

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000033091 (7)

1. Corporation Name

LA PLAYA PROMOTIONS, INC.



Principal Place of Business

420 LINCOLN ROAD STE. 206
MIAMI BEACH FL 33139

Mailing Address

P.O. BOX 52-4183
MIAMI FL 33152-4183

3. Date Incorporated or Qualified

05/02/1994

3a. Date of Last Report

02/10/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number

65-0486363

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

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 signing officer or director

Printed name of Agent Signature typed or printed name of Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	RIVERO, JORGE H SR	
STREET ADDRESS	420 LINCOLN ROAD STE. 206	
CITY-STATE-ZIP	MIAMI BEACH FL 33139	
TITLE	VD	☐ DELETE
NAME	RIVERO, JORGE JR	
STREET ADDRESS	420 LINCOLN ROAD STE. 206	
CITY-STATE-ZIP	MIAMI BEACH FL 33139	
TITLE	VD	☐ DELETE
NAME	RIVERO, JORGE JR	
STREET ADDRESS	420 LINCOLN ROAD STE. 206	
CITY-STATE-ZIP	MIAMI BEACH FL 33139	
TITLE	TD	☐ DELETE
NAME	RIVERO, JORGE H SR	
STREET ADDRESS	420 LINCOLN ROAD STE. 206	
CITY-STATE-ZIP	MIAMI BEACH FL 33139	
TITLE	SD	☐ DELETE
NAME	RIVERO, JUAN C SR	
STREET ADDRESS	420 LINCOLN ROAD STE. 206	
CITY-STATE-ZIP	MIAMI BEACH FL 33139	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

2555 COLLINS AVE., STE. 2406 MIAMI BCH. FL
2555 COLLINS AVE., STE. 2206 MIAMI BCH. FL
2555 COLLINS AVE., STE. 2206 MIAMI BCH. FL
2555 COLLINS AVE., STE. 2406 MIAMI BCH. FL
433 W. 45TH PLACE HIALEAH FL

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)(k), 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 JORGE H. RIVERO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-10-96 (30X) 477-0577
DATE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)