

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
TAMARA B. MONTAGNA
SECRETARY OF STATE
1995

**FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS**

DOCUMENT # P94000034229 (2)

95 MAY -1 PM 2:23

URBINA CASTILLO, INC.

**80 S.W. 8TH STREET, SUITE 2550
MIAMI FL 33130**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified 04/29/1994

4. Filing Number 65-0490078

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under § 199.03, Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RODRIGUEZ, JUAN E
80 S.W. 8TH STREET, SUITE 2550
MIAMI FL 33130**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85 Zip Code**

11. The undersigned, the persons named in Sections 607.00(1) and 607.15(1)(b), Florida Statutes, the above named corporation, submits this statement for the purpose of changing its registered office or registered agent 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 hereby accepting and acknowledging the obligations of Section 607.00(1)(b), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of New Registered Agent (Print Name and Title)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

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REMITTED BY MAY 1

SIGNATURE: *X Mauricio Urbina*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR