

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morfitt Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
JUN 1 1995
95 JUN 1 1995

DOCUMENT # P94000035297 (8)

1. Corporation Name

SOLIDEZ INTERNATIONAL, INC.

Principal Place of Business

**251 ROYAL PALM WAY
6TH FL
PALM BEACH FL 33480**

Mailing Address

**251 ROYAL PALM WAY
6TH FL
PALM BEACH FL 33480**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/04/1994	3a. Date of Last Report
4. FEI Number 65-3486245	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 c/o Mendoza
21. Suite, Apt. #, etc.	25. Callas & Schilling
22. City & State	27. 251 Royal Palm Way, #602
23. Zip	28. Palm Beach, Florida
24. Country	29. 33480
25. Country	30. USA

9. Name and Address of Current Registered Agent

**DE MENDOZA, MARIO G III
251 ROYAL PALM WAY
6TH FL
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent

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

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 State of Florida

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P/S/T ☒ Change ☐ Addition
NAME	DE MENDOZA, MARIO G III	1.2 NAME	de Mendoza, Mario G. III
STREET ADDRESS	251 ROYAL PALM WAY 6TH FL	1.3 STREET ADDRESS	251 Royal Palm Way, 6th FL
CITY- ST- ZIP	PALM BEACH FL 33480	1.4 CITY- ST- ZIP	Palm Beach, FL 33480
TITLE		2.1 TITLE	D ☐ Change ☒ Addition
NAME		2.2 NAME	Zambrano, Federico O.
STREET ADDRESS		2.3 STREET ADDRESS	251 Royal Palm Way, 6th FL
CITY- ST- ZIP		2.4 CITY- ST- ZIP	Palm Beach, FL 33480
TITLE		3.1 TITLE	V ☐ Change ☒ Addition
NAME		3.2 NAME	Zambrano, Federico
STREET ADDRESS		3.3 STREET ADDRESS	251 Royal Palm Way, 6th FL
CITY- ST- ZIP		3.4 CITY- ST- ZIP	Palm Beach, FL 33480
TITLE		4.1 TITLE	V ☐ Change ☒ Addition
NAME		4.2 NAME	Guzman, Miguel
STREET ADDRESS		4.3 STREET ADDRESS	251 Royal Palm Way, 6th FL
CITY- ST- ZIP		4.4 CITY- ST- ZIP	Palm Beach, FL 33480
TITLE		5.1 TITLE	AS ☐ Change ☒ Addition
NAME		5.2 NAME	Soto Lilliana
STREET ADDRESS		5.3 STREET ADDRESS	251 Royal Palm Way, 6th FL
CITY- ST- ZIP		5.4 CITY- ST- ZIP	Palm Beach, FL 33480
TITLE		6.1 TITLE	AS ☐ Change ☒ Addition
NAME		6.2 NAME	Wilkinson, Dabra
STREET ADDRESS		6.3 STREET ADDRESS	251 Royal Palm Way, 6th FL
CITY- ST- ZIP		6.4 CITY- ST- ZIP	Palm Beach, FL 33480

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)(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 of changed, or both, as indicated, with an address.

SIGNATURE:

Mario G. de Mendoza, III, President

1/16/95

(407) 659-1111