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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Pamela S. Murray
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000057267 (4)

1. Corporation Name
MASTERCOM INTERNATIONAL CORP.

Principal Place of Business
**7270 NW 12TH ST SUITE 700
MIAMI FL 33126-1929**

Mailing Address
**7270 NW 12TH ST SUITE 700
MIAMI FL 33126-1929**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/03/1994

3a. Date of Last Report

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21	7270 N.W. 12th St.	26	7270 N.W. 12th St.	65-0512579		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
22	Suite 340	27	Suite 340	6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		☐ Yes ☒ No	
23	Miami, FL	28	Miami, FL				
Zip	Country	Zip	Country				
24	33126-1928	29	33126-1928				

9. Name and Address of Current Registered Agent

**DEL VALLE, MANUEL R
7270 NW 12TH ST SUITE 700
MIAMI FL 33126-1929**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)
7270 N.W. 12th St.

83 Suite 340

84 City
Miami

85 Zip Code
FL 33126-1928

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 *Manuel R. Del Valle* DATE **7-12-95**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renewing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	BENALCAZAR, OSCAR M	1.2 NAME	
STREET ADDRESS	AVENIDA AREQUIPA 3908	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIRAFLORES LIMA PERU	1.4 CITY - ST - ZIP	
TITLE	DT	2.1 TITLE	☐ Change ☐ Addition
NAME	BENALCAZAR, JUAN M	2.2 NAME	
STREET ADDRESS	AVENIDA AREQUIPA 3908	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIRAFLORES LIMA PERU	2.4 CITY - ST - ZIP	
TITLE	DS	3.1 TITLE	☐ Change ☐ Addition
NAME	MONASI, ELBA M	3.2 NAME	
STREET ADDRESS	AVENIDA AREQUIPA 3908	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIRAFLORES LIMA PERU	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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)(d), 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: *Oscar M. Benalcazar* **Oscar M. Benalcazar** DATE **MAY 5, 95** (305) 477-2234

Signature, typed or printed name of signing officer or director