

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:48

DOCUMENT # P94000063552 (1)

1. Corporation Name  
GAVILAN, INC.

Principal Place of Business  
1701 WEST FLAGLER ST.  
MIAMI FL 33135

Mailing Address  
1701 WEST FLAGLER ST.  
MIAMI FL 33135

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
08/29/1994

3a. Date of Last Report

4. FEI Number  
65-0516612

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

21. Suite, Apt. #, etc.

26. 35 S.W. 28th Road  
Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Miami, Florida  
Zip

Country

24. Zip

25. Country

29. 33129  
Zip

30. Dade  
Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GUERRA, LOURDES  
35 SW 28TH RD.  
MIAMI FL 33129

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 of Registered Agent (print name of registered agent and title of appointment)

Signature of Registered Agent (print name of registered agent and title of appointment)

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME  
D SARMIENTO, JOSE M  
2. STREET ADDRESS  
1701 WEST FLAGLER ST. #1  
3. CITY, ST, ZIP  
MIAMI FL 33135

1. NAME  
Director  
2. NAME  
Guerra, Lourdes  
3. STREET ADDRESS  
35 S.W. 28th Road  
4. CITY, ST, ZIP  
Miami, FL. 33129

☒ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

1. NAME  
2. STREET ADDRESS  
3. CITY, ST, ZIP

1. NAME  
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3. STREET ADDRESS  
4. CITY, ST, ZIP

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3. CITY, ST, ZIP

1. NAME  
2. NAME  
3. STREET ADDRESS  
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 199.032(1)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall be a true and 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 this filing, or on an attachment with an address.

SIGNATURE: Lourdes Guerra Director

Lourdes Guerra

1/9/95 (305) 8564263