

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000066432 (3)

1. Corporation Name

DARWIN INVESTMENTS CORPORATION

Principal Place of Business

169 E FLAGLER ST SUITE 1527
MIAMI FL 33131

Mailing Address

169 E FLAGLER ST SUITE 1527
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/09/1994

3a. Date of Last Report

4. FEI Number

65-0523297

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. 100.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 10242 NW 47th Street

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 City & State

23 Sunrise, Florida

24 Zip

25 Country

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

THOMPSON, DISNEY D
169 E FLAGLER ST SUITE 1527
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DIAZ, HUMBERTO R
STREET ADDRESS 169 E FLAGLER ST SUITE 1527
CITY, ST, ZIP MIAMI FL 33131

TITLE D
NAME PEREZ, HUMBERTO R
STREET ADDRESS 169 E FLAGLER ST SUITE 1527
CITY, ST, ZIP MIAMI FL 33131

TITLE D
NAME RAMIREZ-PEREZ, MARIA
STREET ADDRESS 169 E FLAGLER ST SUITE 1527
CITY, ST, ZIP MIAMI FL 33131

TITLE D
NAME DE RAMIREZ, VERUSHKA
STREET ADDRESS 169 E FLAGLER ST SUITE 1527
CITY, ST, ZIP MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Diaz, Humberto R. ☒ Change ☐ Addition
12 NAME 10242 NW 47th Street #34
13 STREET ADDRESS Ft. Lauderdale, FL - 33351
14 CITY, ST, ZIP

21 TITLE Ramirez, Humberto G. ☒ Change ☐ Addition
22 NAME 10242 NW 47th Street #34
23 STREET ADDRESS Ft. Lauderdale, FL - 33351
24 CITY, ST, ZIP

31 TITLE Ramirez-Perez, Maria ☒ Change ☐ Addition
32 NAME 10242 NW 47th Street #34
33 STREET ADDRESS Ft. Lauderdale, FL - 33351
34 CITY, ST, ZIP

41 TITLE Valero, Verushka ☒ Change ☐ Addition
42 NAME 10242 NW 47th Street #34
43 STREET ADDRESS Ft. Lauderdale, FL - 33351
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/95 (308) 642-0973

Date

Telephone Number