FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 8:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000083347 (2)

1. Corporate Name

G & V COMPUTER CORP.

Principal Place of Business

2050 CORAL WAY
SUITE 508
MIAMI FL 33145

Mailing Address

2050 CORAL WAY
SUITE 508
MIAMI FL 33145

3. Date Incorporated or Qualified: 11/15/1994

3a. Date of Last Report

21 Principal Place of Business | 26 Mailing Address

4. FEI Number: 65-0541006 — Applied For / Not Applicable

22 Suite, Apt. # | 27 Suite, Apt. #

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

23 City & State | 28 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

24 City | 25 State | 29 City | 30 State

8. Does corporation qualify for exemption for officers' and directors' liability under Florida Statutes? ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DUQUE, GUSTAVO
2050 CORAL WAY
SUITE 508
MIAMI FL 33145

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 Section 607.0505 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] — Registered Agent's Signature — Date: 5-28-95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GONZALEZ, JOSE D
STREET ADDRESS	6561 LAKES BLUE DR.
CITY, ST, ZIP	MIAMI LAKES FL 33014
TITLE	VD
NAME	DUQUE, GUSTAVO
STREET ADDRESS	2050 CORAL WAY #508
CITY, ST, ZIP	~~MIAMI LAKES FL 33014~~ FL 33145
TITLE	SD
NAME	PALACIO, JOSE F
STREET ADDRESS	1515 SAN REMO AVE. #B-Z
CITY, ST, ZIP	MIAMI FL 33146

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995

TITLE	D	☐ Change ☒ Addition
NAME	Hector del Pilar Vergara	
STREET ADDRESS	1443 SW 152 Ter	
CITY, ST, ZIP	Miami, FL 33177	
TITLE	D	☐ Change ☒ Addition
NAME	Francisco Cruz	
STREET ADDRESS	1515 San Remo Av #B-Z	
CITY, ST, ZIP	Miami, FL 33146	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information supplied with this report, voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3), Florida Statutes. Further, I hereby certify that the information contained in the annual report or supplemental annual report is true and accurate and that the signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the person empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 hereof or on an attachment with an address.

SIGNATURE: [signature] — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: 5-28-95

0187060 CP