

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

VILCA ESPANA

D95000014168

Principal Place of Business

2929 SW 3ST
MIAMI, FL 33135

Mailing Address

1121 SW 36 AVE
MIAMI, FL 33135

2. Principal Place of Business

21 2929 SW 3ST

Suite, Apt. #, etc.

22

City & State

23 MIAMI FL

24

Zip

25 33135

Country

26 USA

2a. Mailing Address

26 1121 SW 36 AVE

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL

29

Zip

30 33135

Country

31 USA

9. Name and Address of Current Registered Agent

Haydee Cao
2929 SW 3ST
MIAMI, FL 33135

3. Date Incorporated or Qualified

2/20/95

3a. Date of Last Report

2/20/95

4. FEI Number

65-0558409

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

10. Name and Address of New Registered Agent

81

Name

Edoardo Cao

82

Street Address (P.O. Box Number is Not Acceptable)

1121 SW 36 AVE

83

84

City

MIAMI

FL

85

Zip Code

33135

11. Pursuant to the provisions of Sections 607.0612 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

Edoardo Cao

Edoardo Cao

5/6/96

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

JOSE-ANTONIO REBO
2929 SW 3ST
MIAMI, FL 33135

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

HAYDEE CAO
2929 SW 3ST
MIAMI, FL 33135

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

JOSE-ANTONIO REBO
1121 SW 36 AVE
MIAMI, FL 33135

☒ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

HAYDEE CAO
1121 SW 36 AVE
MIAMI, FL 33135

☒ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☒ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

800001898798
-07/19/96--01005--024
***233.75

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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)(k), Florida Statutes, to 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 my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Haydee Cao

5/6/96

CR2E034 (12/95)