

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 28 1997 8:00am
Secretary of State

DOCUMENT # P95000017765 (5)

1. Corporation Name
CENTRO CAMBIARIO CANTO, INC.



Principal Place of Business

1598 N.W.1 3TH AVE.
BOCA RATON FL 33486

Mailing Address

P O BOX 140681
CORAL GABLES FL 33114-681
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1995

3a. Date of Last Report

01/29/1996

4. FEI Number

65-0566204

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Calle 56 A X Perez Ponce

27 Suite, Apt. #, etc.

27 # 444 A, Local D-5

28 City & State

28 Merida, Yucatan;

29 Zip

29 97000

30 Country

30 MEXICO

9. Name and Address of Current Registered Agent

WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6643

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 re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CANTO, JORGE C
STREET ADDRESS P.O. BOX 140681 N/A
CITY-ST-ZIP CORAL GABLES FL 33114

TITLE D
NAME CANTO, CARLOS C
STREET ADDRESS P.O. BOX 140681 N/A
CITY-ST-ZIP CORAL GABLES FL 33114

TITLE D
NAME CANTO, MIGUEL C
STREET ADDRESS P.O. BOX 140681 N/A
CITY-ST-ZIP CORAL GABLES FL 33114

TITLE D
NAME NEVAER, LOUIS V
STREET ADDRESS P.O. BOX 140681 N/A
CITY-ST-ZIP CORAL GABLES FL 33114

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

S/D

NICTE CORAL CANTO URENA
Calle 56 A # 444 A X Perez Ponce
Local D-5. Merida, Yucatan; MEXICO

100002280711
-08/29/97--01014--011
***550.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (4/97)