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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000030973 (8)

1. Corporation Name
MACAMBILA, INC.

Principal Place of Business
3780 WEST FLAGLER STREET
MIAMI FL 33134

Mailing Address
3780 WEST FLAGLER STREET
MIAMI FL 33134-1802



2. Principal Place of Business
21 7466 S.W. 48 street
Suite, Apt. #, etc.

2a. Mailing Address
26 7466 S.W. 48 street
Suite, Apt. #, etc.

City & State
23 MIAMI, FL

City & State
28 MIAMI, FL

Zip Country
24 33155 25 U.S.

Zip Country
29 33155 30 U.S.

3. Date Incorporated or Qualified
04/20/1995

3a. Date of Last Report
03/30/1996

4. FEI Number
65-0609377

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

g. Name and Address of Current Registered Agent

RODRIGUEZ-BETANCOURT, MIGUEL ESQ.
3780 WEST FLAGLER STREET
MIAMI FL 33134

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BARCOS, CARLOS
STREET ADDRESS 3780 WEST FLAGLER STREET
CITY-ST-ZIP MIAMI FL 33134 ☐ DELETE

TITLE VD
NAME MARTINEZ, HIPOLITO
STREET ADDRESS 3780 WEST FLAGLER STREET
CITY-ST-ZIP MIAMI FL 33134 ☒ DELETE

TITLE TD
NAME ARRIETA, JOSE J
STREET ADDRESS 3780 WEST FLAGLER STREET
CITY-ST-ZIP MIAMI FL 33134 ☒ 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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

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

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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-97

Date

(305) 665-9227

Daytime Phone #

CR2E034 (9/96)