

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

Amended

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P950000 41764

96 DEC 27 AM 11:15

1. Corporation Name

SARI U.S.A., CORP.

Principal Place of Business

Mailing Address

8284 NW 66 ST
Miami, FL 33166

8284 NW 66 ST
Miami, FL 33166

3. Date Incorporated or Qualified

3a. Date of Last Report

5/26/95

1996

2. Principal Place of Business

2a. Mailing Address

21 8284 NW 66 ST

26 8284 NW 66 ST

4. FEI Number

Applied For

65-0584459

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

City & State

City & State

23 Miami FL

28 Miami FL

24 Zip 33166

25 Country USA

29 Zip 33166

30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Jesus F. Couso
8284 NW 66 ST
Miami, FL 33166

81 Name Roger Rodriguez, ESQ.

82 Street Address (P.O. Box Number is not Acceptable)
400 Lincoln Road #238

83 Barnett Bank Building

84 City Miami Beach FL 85 Zip Code 33139

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 Roger Rodriguez, ESQ

DATE 12/23/96

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT DIRECTOR ☐ DELETE

NAME ALFREDO M. PUIG

STREET ADDRESS 14831 SW 60 ST

CITY-STATE-ZIP MIAMI FL 33193

TITLE VICE PRES., DIRECTOR, SEC. ☐ DELETE

NAME JESUS F. COUSO

STREET ADDRESS 4531 SW 25 Drive

CITY-STATE-ZIP MIAMI FL 33165

TITLE VICE PRES., TREAS., DIR. ☒ DELETE

NAME ROBERTO SUPPA

STREET ADDRESS Urbanizacion, La Sorpresa Ane 53

CITY-STATE-ZIP Puerto Cabeallo, Estado Carabobo, Venezuela

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT DIRECTOR ☒ Change ☐ Addition

1.2 NAME ALFREDO M. PUIG

1.3 STREET ADDRESS 8284 NW 66 ST

1.4 CITY-STATE-ZIP MIAMI FL 33166

2.1 TITLE VICE PRES., DIRECTOR, SEC. ☒ Change ☒ Addition

2.2 NAME JESUS COUSO

2.3 STREET ADDRESS 8284 NW 66 TH ST

2.4 CITY-STATE-ZIP MIAMI FL 33166

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

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*****61.25 *****61.25

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

Sf 12/27

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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. 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE: Alfredo M. Puig

Dec. 23, 1996 305/477 3838

CR2E034 (3/96)