FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

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May 01 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 # P95000049277

1. Corporation Name

ADIVNOVA OF U.S.A., INCORPORATED

[redacted]

Principal Place of Business	Mailing Address
420 Lincoln Road/Suite 258 Miami Beach, FL 33139	420 Lincoln Road/Suite 258 Miami Beach, FL 33139

3. Date Incorporated or Qualified: 6/21/95
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0595595 — Applied For / Not Applicable

2. Principal Place of Business — 21 / 2a. Mailing Address — 26
Suite, Apt #, etc. — 22 / Suite, Apt #, etc. — 27
City & State — 23 / City & State — 28
Zip — 24, Country — 25 / Zip — 29, Country — 30

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

6. ☐ — **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☒ No

Name and Address of Current Registered Agent

Tempkins, Harry
420 Lincoln Road, Suite 258
Miami Beach, FL 33139

Name and Address of New Registered Agent

81 Name: Carmen Corbo-Rodriguez
82 Street Address (P.O. Box Number is Not Acceptable): 1985 NW 88 CT, Suite 201
83
84 City: Miami FL 85 Zip Code: 33172

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] 4/25/97 DATE

Signature, typed or printed name of registered agent and title if applicable / Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS

TITLE	NAME / STREET ADDRESS / CITY-ST-ZIP	
D	Gavlovski, Arturo A. Av. Nivaldo Los Mancos 2 La Flor Caracas, Venezuela 1010	☐ DELETE
		☐ DELETE
		☐ DELETE
		☐ DELETE
		☐ DELETE
		☐ DELETE

13. ADDITIONS/CHANGES TO THE OFFICERS AND DIRECTORS

1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP		☐ Change ☐ Addition
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ 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	CS 5/1/97	☐ Change ☐ Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	100002166891 -05/06/97--01026--030 ***165.00	☐ Change ☐ Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E031 (9/96)

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]