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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

SIGNATURE:

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ROSINVAR USA CORP.

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Jan 25 1996 8:00 am
Secretary of State

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incipal Proce of Business	Mailing Address			aaini ansii anist Affil 1640 fill	IM INNA ALII 1881
575 CRANDON BLVD #710 KEY BISCAYNE FL	575 CRANDON BLVD #710 KEY BISCAYNE FL				
			3. Date Incorporated or Qualific 06/26/1995	ed 3a. Date of Last R	eport
Principal Piace of Business	2a. Mailing Address		4, FEI Number		Applied For
848 Brickell Ave	26 848 Br	ickell_Ave.	165-060H	~ →	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	A0 70	Additional
s-1130 City & State	27 s-113(0		Fee	Required
*	City & State		Election Campaign Financing Trust Fund Contribution	+ + - +	O May Be
Miami, FL Country	Miami,	Country	Trust Fund Contribution 8. This corporation has liability	Audei	d to Fees
33131 ₂₅ USA	29 33131	30 USA		Yes No	199.032,
9. Name and Address of Cur	rent Registered Agent		10. Name and Address of Ne	w Registered Agent	
		81 Name			
ABRAMSON, EDWARD J		82 Street	82 Street Address (P.O. Box Number is Not Acceptable)		
7270 NW 12 STREET SUITE 580		83	80 SW 8th Street, S-2042		
MIAMI FL 33126		63		,	
		84 City		- 85 Zir	o Code
Pursuant to the provisions of Sections 607.05 or registered agent, or both, in the State of E	502 and £07 1508 Florida Statu	tes the above named o	Miami	FL 3	3130_
or registered agent, or both, in the State of Fi familiar with, and accept the obligations of, 8	lorida. Such change was authori	ized by the corporation's	board of directors. I hereby accept the a	purpose of changing its re appointment as registered	egistered offic Lagent, Lam
Tarrirar with a decept the obligations of, o	Crico Provident Tana Provide Statute	S.			Ü
	TO NAMA			M = iY GI	
SNATURE Spiritual by A or pricinal name of registered	TO NOTECO		required when reinstating)	18-18-96	
Spot of the Alor pricing have of registered. OF LICERS /	TO NOTECO	IO°E Registered Agent signature		DATE	RS IN 12
OFFICERS	Jand little it applicable	IO°E Regestered Agent signature	ADDITIONS/CHANGES TO C	DATE	RS IN 12
PSTD ARRATA, JOSE J	AND DIRECTORS	IONE Registered Agent signature 13.	ADDITIONS/CHANGES TO C	DATE DEFICERS AND DIRECTO Change	
PSTD ARRATA, JOSE J 575 CRANDON BLVD #716	AND DIRECTORS	IOTE Registered Agent signature 13. 1 1 TITLE	VPD VALDOSPINOS, Fel	DATE DEFICERS AND DIRECTO Change	
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NTED NAME OF SIGNING OFFICER OR DIRECTOR