Mar-12-98 10:40A SLOSBERGAS - FERNANDEZ 374

FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

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May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1998

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

DOCUMENT # **P95000060277 (7)**

1. Corporation Name
VENDAS INTERNACIONAIS PERSONALIZADAS (V.I.P.) CORP.

[redacted]

Principal Place of Business
166 SE 1ST STREET
MIAMI FL 33131
US

Mailing Address
501 BRICKELL KWY DIRVE
SUITE 400
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/04/1995

4. FEI Number
65-0608026

Applied For
Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$6.00** May Be Added to Fees

8. Has corporation paid the current year Intangible Personal Property Tax due prior to ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
SLOSBERGAS, NELSON
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI FL 33131

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 607.0505 and 607.0506, Florida Statutes, the undersigned 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 vote of its board of directors or by the officer or director specified in Section 607.0505 or 607.0506, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ ADD/EDIT
NAME	BAYER, RUDI B	
STREET ADDRESS	501 BRICKELL KWY DRIVE #400	
CITY ST ZIP	MIAMI FL	
TITLE	DPS	☐ ADD/EDIT
NAME	BAYER, LUIZ E	
STREET ADDRESS	501 BRICKELL KEY DRIVE	
CITY ST ZIP	MIAMI FL	
TITLE	DVP	☐ ADD/EDIT
NAME	DE BARROS, LUIS O	
STREET ADDRESS	501 BRICKELL KEY DRIVE #400	
CITY ST ZIP	MIAMI FL	
TITLE		☐ ADD/EDIT
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ ADD/EDIT
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ ADD/EDIT
NAME		
STREET ADDRESS		
CITY ST ZIP		

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE		☐ Change ☐ Add/Delete
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Change ☐ Add/Delete
NAME		
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TITLE		☐ Change ☐ Add/Delete
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STREET ADDRESS		
CITY ST ZIP		

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***300.00

14. I hereby certify that the information supplied with this report, or any attachment thereto, meets the requirements of Section 607.0505, Florida Statutes. I further certify that the information indicated on this annual report or supplement and/or attachment 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 other person authorized 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 in an attachment if not listed above.