

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P95000083565 (8)

1. Corporation Name

GUATECAFE, INC.



Principal Place of Business

Mailing Address

**767 NORTHWEST 37TH AVENUE
MIAMI FL 33126**

**767 NORTHWEST 37TH AVENUE
MIAMI FL 33126**

*2233 CORAL WAY
MIAMI, FL 33145*

*2233 CORAL WAY
MIAMI, FLORIDA 33145*

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/01/1995

3a. Date of Last Report

4. FEI Number

65-0621297

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. 193.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name

ANA MARIA ZAMBRANO

82 Street Address (P.O. Box Number is Not Acceptable)

3850 NW 13 ST.

83

84 City

MIAMI

FL

85 Zip Code

33126

11. Pursuant to the provisions of Sections 607.05(2) and 607.14(3), 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 607.05(3), Florida Statutes.

SIGNATURE

[Signature]

ANA MARIA ZAMBRANO 5/1/96

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
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CITY - ST - ZIP	

13.

1. TITLE	
12. NAME	
13. STREET ADDRESS	
14. CITY - ST - ZIP	
2. TITLE	
22. NAME	
23. STREET ADDRESS	
24. CITY - ST - ZIP	
3. TITLE	
32. NAME	
33. STREET ADDRESS	
34. CITY - ST - ZIP	
4. TITLE	
42. NAME	
43. STREET ADDRESS	
44. CITY - ST - ZIP	
5. TITLE	
52. NAME	
53. STREET ADDRESS	
54. CITY - ST - ZIP	
6. TITLE	
62. NAME	
63. STREET ADDRESS	
64. CITY - ST - ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PRESIDENT - DIRECTOR ☐ Change ☒ Addition
FLOR DE MARIA DE SANCHEZ
767 NW 37 AVE
MIAMI FL 33126
V-P SECRETARY - DIRECTOR ☐ Change ☒ Addition
ERASMO A. SANCHEZ
767 NW 37 AVE
MIAMI FL 33126
PRESIDENT - DIRECTOR ☐ Change ☒ Addition
FLOR DE MARIA DE SANCHEZ
2233 CORAL WAY
MIAMI FL 33145
V-P SECRETARY - DIRECTOR ☐ Change ☒ Addition
ERASMO A. SANCHEZ
2233 CORAL WAY
MIAMI FL 33145

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 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/1/96 (305) 859-4887
Original Filed

CR2E034 (12/95)