

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000089478 (8)

1. Corporation Name

COTELSA, INC.

Principal Place of Business

4405 N.W. 73RD AVENUE
MIAMI FL 33166

Mailing Address

4405 N.W. 73RD AVENUE
MIAMI FL 33166



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

9. Name and Address of Current Registered Agent

SERRANO, HECTOR
4405 N.W. 73RD AVENUE
MIAMI FL 33166

3. Date Incorporated or Qualified	3a. Date of Last Report
11/22/1995	
4. FEI Number	Applied For Not Applicable
65-0656282	
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	

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 607.0602 and 607.1708, 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 607.0604, Florida Statutes.

SIGNATURE

Signature of the person making this filing is required.

Signature of the person making this filing is required.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D SERRANO, HECTOR	1. TITLE	
NAME	LOS ACACIOS, 1923 MIRAFLORES	1.1 NAME	
STREET ADDRESS	VINA DEL MAR, CHILE	1.1 STREET ADDRESS	
CITY-STATE-ZIP		1.1 CITY-STATE-ZIP	
TITLE	D VIZCARRA, IGNACIO	2.1 TITLE	
NAME	AVENIDA INSURGENTES SUR 1605	2.1 NAME	
STREET ADDRESS	CIUDAD MEXICO, MEXICO, D.F.	2.1 STREET ADDRESS	
CITY-STATE-ZIP		2.1 CITY-STATE-ZIP	
TITLE		3.1 TITLE	
NAME		3.1 NAME	
STREET ADDRESS		3.1 STREET ADDRESS	
CITY-STATE-ZIP		3.1 CITY-STATE-ZIP	
TITLE		4.1 TITLE	
NAME		4.1 NAME	
STREET ADDRESS		4.1 STREET ADDRESS	
CITY-STATE-ZIP		4.1 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.1 NAME	
STREET ADDRESS		5.1 STREET ADDRESS	
CITY-STATE-ZIP		5.1 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.1 NAME	
STREET ADDRESS		6.1 STREET ADDRESS	
CITY-STATE-ZIP		6.1 CITY-STATE-ZIP	

900001895959
-07/17/96--01020--003
***25.00

400001895964
-07/17/96--01020--004
***200.00

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:

Hector Serrano
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/02/96

CR2E034 (12/95)