

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000089783 (1)

1. Corporation Name

PANCHA BC USA CORP.



Principal Place of Business

1627 BRICKELL AVENUE
APT. 1603
MIAMI FL 33129

Mailing Address

1627 BRICKELL AVENUE
APT. 1603
MIAMI FL 33129

3. Date Incorporated or Qualified
11/20/1995

3a. Date of Last Report

☒ Applied For
☐ Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ORTIZ, MICHAEL
2665 SO. BAYSHORE DRIVE
STE 902
MIAMI FL 33133

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 607.0502 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 typed or printed name of registered agent and the agent's title

Signature typed or printed name of new registered agent and the agent's title

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME DIRECTOR
STREET ADDRESS CARLOS OSPINDOLA
1627 BRICKELL AVE SUITE 1603
CITY-STATE-ZIP MIAMI FL 33129

TITLE ☐ DELETE
NAME DIRECTOR
STREET ADDRESS MARIA GIGLI
1627 BRICKELL AVE SUITE 1603
CITY-STATE-ZIP MIAMI FL 33129

TITLE ☐ DELETE
NAME DIRECTOR
STREET ADDRESS GUERMO OSPINDOLA
1627 BRICKELL AVE SUITE 1603
CITY-STATE-ZIP MIAMI FL 33129

TITLE ☐ DELETE
NAME DIRECTOR
STREET ADDRESS QUERUBE KESLO
1627 BRICKELL AVE SUITE 1603
CITY-STATE-ZIP MIAMI FL 33129

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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 included 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 typed or printed name of signing officer or director

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***200.00

April 10, 1996

(305) 860-9770

CR2E034 (12/95)

4/20/96