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FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000003097 (8)

1. Corporation Name
WORLD-WIDE FINE ART PROMOTIONS, INC.



Principal Place of Business

1 N.E. 40TH ST.
SUITE 200
MIAMI FL 33137

Mailing Address

1 N.E. 40TH ST.
SUITE 200
MIAMI FL 33137-3541

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

01/10/1996

3a. Date of Last Report

4. FEI Number

65-0636481

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. 199.032, Florida Statutes

☐

Yes ☒ No

9. Name and Address of Current Registered Agent

VAZQUEZ, AL
1802 ALTON ROAD
#559
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

RAUL M. OYUELA

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

1 NE 40TH ST. STE. #200

83

84 City

MIAMI

FL

85 Zip Code

33137

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME VAZQUEZ, AL
STREET ADDRESS 1802 ALTON RD. SUITE 559
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME RAUL M. OYUELA
1.3 STREET ADDRESS 915 NW 1ST. AVE. APT. # H-1308
1.4 CITY-ST-ZIP MIAMI FL 33136

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME MAYTE HIPOLITO
2.3 STREET ADDRESS 915 NW 1ST. AVE. APT. # H-1308
2.4 CITY-ST-ZIP MIAMI FL 33136

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME BARBARA RUEDA
3.3 STREET ADDRESS 100 KINGS POINT DR. #817
3.4 CITY-ST-ZIP NORTH MIAMI BEACH FL 33160

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]

4/1/97

1301-76-6080

CR2E034 (9/96)