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FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000021384 (8)

1. Corporation Name

ARCOS MARKETING CONSULTANT CORP.



Principal Place of Business

5760 S.W. 117TH ST.
MIAMI FL 33156

Mailing Address

5760 S.W. 117TH ST.
MIAMI FL 33156-5006

2. Principal Place of Business

21 1561 1/2 SUNSET DR.

Suite, Apt. #, etc.

22

City & State

23 CORAL GABLES FL

Zip

Country

24 33143

25 USA

2a. Mailing Address

26 PO BOX 561152

Suite, Apt. #, etc.

27

City & State

28 MIAMI FL

Zip

Country

29 33256-1152

30 USA

3. Date Incorporated or Qualified

03/06/1996

3a. Date of Last Report

4. FEI Number

65-067554

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

ROTATI, SERGIO
5760 S.W. 117TH ST.
MIAMI FL 33156

10. Name and Address of New Registered Agent

81

Name

ROTATI CLAUDIO

82

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

4795 NORTH KENDALL DRIVE

83

84

City

MIAMI

FL

85

Zip Code

33156

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

APR 15 97

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME ROTATI, SERGIO
STREET ADDRESS 5760 S.W. 117TH ST.
CITY-ST-ZIP MIAMI FL 33156
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PSTD
12 NAME ROTATI CLAUDIO
13 STREET ADDRESS 4795 NORTH KENDALL DRIVE
14 CITY-ST-ZIP MIAMI FL 33156
☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
☐ Change ☐ Addition

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:

CLAUDIO ROTATI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 15 97 305 665 0790

Date

Daytime Phone #

CR2E034 (9/96)