

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997 - 90



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

FILED

08 APR 28 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000024223 (5)
1. Corporation Name
MABAY-SAGUA HOLDINGS, INC.



Principal Place of Business

Mailing Address

1110 BRICKELL AVENUE
STE 510
MIAMI FL 33131

1110 BRICKELL AVENUE
STE 510
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

03/11/1996

4. FEI Number

☒ 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

A Z REGISTERED AGENT CORPORATION
2601 SO BAYSHORE DRIVE
STE 1800
MIAMI FL 33133

81 Name Gutierrez Jr, Edy, Nicolas J.
82 Street Address (P.O. Box Number is Not Acceptable)
3301 Brickell Ave., Ste. 1460
83
84 City Miami FL 85 Zip 33131

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 *Nicolas J. Gutierrez Jr, Edy, Nicolas J. Gutierrez Jr, Edy, Reg. Agent* DATE 4/28/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME GARCIA-AGUILERA, CAROLINA
STREET ADDRESS 1110 BRICKELL AVENUE
CITY-ST-ZIP MIAMI FL 33131

☐ DELETE

TITLE D
NAME GARCIA O'CONNELL, SARA M
STREET ADDRESS 1110 BRICKELL AVENUE
CITY-ST-ZIP MIAMI FL 33131

☐ DELETE

TITLE D
NAME GARCIA, CARLOS A
STREET ADDRESS 1110 BRICKELL AVENUE
CITY-ST-ZIP MIAMI FL 33131

☐ DELETE

TITLE D
NAME GARCIA BERUFF, DIANA
STREET ADDRESS 1110 BRICKELL AVENUE
CITY-ST-ZIP MIAMI FL 33131

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

300002519543-6
-05/12/98-01013-003
5206.25 **908.75

REINSTATEMENT

☐ Change ☐ Addition
97-280
4/28/98

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ 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: *Nicolas J. Gutierrez Jr, Edy, Nicolas J. Gutierrez Jr, Edy* 731.97 305 274 7770

CR2E034 (4/97)