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May 09 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 # P96000026714 (1)

1. Corporation Name
AFRINVEST, INC.

Principal Place of Business
701 BRICKELL AVENUE, SUITE 1800
C/O EUGENE A. ROSTOV, BAKER & MCKENZIE
MIAMI FL 33131

Mailing Address
701 BRICKELL AVENUE, SUITE 1800
C/O EUGENE A. ROSTOV, BAKER & MCKENZIE
MIAMI FL 33131-2827



3. Date Incorporated or Qualified
03/25/1996

3a. Date of Last Report
Applied For
Not Applicable

2. Principal Place of Business
21 601 Brickell Key Drive
Suite, Apt. #, etc.
22 Suite 805
City & State
23 Miami, FL
Zip
24 33131
Country
25
2a. Mailing Address
26 601 Brickell Key Drive
Suite, Apt. #, etc.
27 Suite 805
City & State
28 Miami, FL
Zip
29 33131
Country
30

4. FEI Number
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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name Allen & Galego
82 Street Address (P.O. Box Number is Not Acceptable)
601 Brickell Key Drive
83 Suite 805
84 City Miami FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.502 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 Robert D. Allen, Jr. President 4/29/97
(NOTE: Registered Agent signature required when re-stating.) DATE

12. OFFICERS AND DIRECTORS
TITLE D DELETE
NAME TEJADA, ALFREDO RAMIREZ
STREET ADDRESS AVE. FEDERICO BOYD NO. 33
CITY-ST-ZIP PANAMA, REPUBLIC OF PANAMA
TITLE D DELETE
NAME ALEMAN A., RICARDO J
STREET ADDRESS AVE. FEDERICO BOYD NO. 33
CITY-ST-ZIP PANAMA, REPUBLIC OF PANAMA
TITLE D DELETE
NAME MORENO, RODRIGO ALBERTO
STREET ADDRESS AVE. FEDERICO BOYD NO. 33
CITY-ST-ZIP PANAMA, REPUBLIC OF PANAMA
TITLE D DELETE
NAME FERRER DE CARLES, ENNA MARIA
STREET ADDRESS AVE. FEDERICO BOYD NO. 33
CITY-ST-ZIP PANAMA, REPUBLIC OF PANAMA
TITLE D DELETE
NAME RAMIREZ, ALFREDO
STREET ADDRESS AVE. FEDERICO BOYD NO. 33
CITY-ST-ZIP PANAMA, REPUBLIC OF PANAMA
TITLE D DELETE
NAME ALFARO, EDUARDO
STREET ADDRESS AVE. FEDERICO BOYD NO. 33
CITY-ST-ZIP PANAMA, REPUBLIC OF PANAMA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE S Change Addition
1.2 NAME RICARDO BAJANDAS
1.3 STREET ADDRESS 601 BRICKELL KEY DRIVE, STE 805
1.4 CITY-ST-ZIP MIAMI, FL 33131
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

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 Ricardo Bajandas 4/30/97 (305) 372-3300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (9/96)