

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED  
AND  
FILED

1997 JUL 14 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000072573 (4)**

1. Corporation Name

**PRONEGO INTERNATIONAL, INC.**

Principal Place of Business

**14721 S.W. 144TH TERRACE  
MIAMI FL 33196**

Mailing Address

**14721 S.W. 144TH TERRACE  
MIAMI FL 33196-2328**

3. Date Incorporated or Qualified

**08/30/1996**

3a. Date of Last Report

2. Principal Place of Business

**21 26151 S.W. 197 Ave**

Suite, Apt. #, etc.

**22**

City & State

**23 Miami, FL**

Zip

**24 33031**

Country

**25 U.S.A**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip

**29**

Country

**30**

4. FEI Number

**APPLIED FOR IT.**

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

**CUBILLOS, NESTOR  
14721 S.W. 144TH TERRACE  
MIAMI FL 33196**

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**President  
Nestor Cubillos  
26151 S.W. 197 Ave  
Miami, FL 33031**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**Treasurer  
Gonzalo Faggioni  
Q.S. 289 P.O. Box 599000  
Miami, FL 33159**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**Secretary  
Maritza Calama  
26151 S.W. 197 Ave  
Miami, FL 33031**

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

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

**President  
Nestor Cubillos  
26151 S.W. 197 Ave  
Miami, FL 33031**

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

**Treasurer  
Gonzalo Faggioni  
Q.S. 289 P.O. Box 599000 N/A  
Miami, FL 33159**

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

**Secretary  
Maritza Calama  
26151 S.W. 197 Ave  
Miami, FL 33031**

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

**DELETE**

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

**DELETE**

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

**DELETE**

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP

**DELETE**

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP

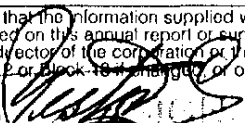
**DELETE**

9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP

**DELETE**

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 or on an attachment with an address.

SIGNATURE



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-07/16/97--01099--011  
\*\*\*165.00 \*\*\*165.00**

**165  
7/16/97**

CP2E034 (9/96)