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FILED

Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000073546 (9)

1. Corporation Name

CITI TRANSLATION CENTER, INC.



Principal Place of Business

Mailing Address

TOWERS OF QUAYSIDE I PENTHOUSE 8
1000 QUAYSIDE TERRACE
MIAMI FL 33138

TOWERS OF QUAYSIDE I PENTHOUSE 8
1000 QUAYSIDE TERRACE
MIAMI FL 33138

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1025 Kane Concourse

22 Suite # 208

23 Bay Harbor Is, FL

24 33154 Country US

2a. Mailing Address

26 1025 Kane Concourse

27 Suite # 208

28 Bay Harbor Is, FL

29 33154 Country US

3. Date Incorporated or Qualified

09/03/1996

4. FEI Number

65-0705889

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

9. Name and Address of Current Registered Agent

VALROTH-SADURNI, STEPHEN P
999 BRICKELL AVE
SUITE 1008
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Fernando Velez-Pardo

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

1000 QuaySide Terrace #1008

83

84 City

Miami

FL

85 Zip Code

33138

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 not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
STREET ADDRESS CARDENAS C., LIC MIGUEL A
CITY - ST - ZIP AV CHAPULTEPEC 471 SUITE 403
COL JUAREZ MEXICO DF CP 0680

TITLE ☐ DELETE

NAME D
STREET ADDRESS CARDENAS C., LIC L
CITY - ST - ZIP AV CHAPULTEPEC 471 SUITE 403
COL JUAREZ MEXICO DF CP 0680

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

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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 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:

FERNANDO VELEZ

4/15/98

(305) 868-1746

CR2E034 (10/97)