

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90026 039 ***150.00

DOCUMENT # P96000084398

1. Corporation Name
COMERCIALIZADORA REGIONAL CENTROAMERICANA, INC.

Principal Place of Business
4940 NW 72 AVE
MIAMI FL 33166
US

Mailing Address
8180 NW 36 STREET #100
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/04/1996

4. FEI Number
65-0701620

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AULET, CELIA N
4940 NW 72 AVE
MIAMI FL 33166

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME PESCOD, RICARDO G
STREET ADDRESS 8180 NW 36 STREET #100
CITY-ST-ZIP MIAMI FL 33166

1.1 TITLE D/S ☒ Change ☐ Addition
1.2 NAME Pescod, Ricardo G.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME DANIELS, GILBERT W
STREET ADDRESS 8180 NW 36 STREET #100
CITY-ST-ZIP MIAMI FL 33166

2.1 TITLE D/T ☒ Change ☐ Addition
2.2 NAME Daniels, Gilbert W.
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME ATALA, EDUARDO Z
STREET ADDRESS 8180 NW 36 STREET #100
CITY-ST-ZIP MIAMI FL 33166

3.1 TITLE D/P ☒ Change ☐ Addition
3.2 NAME Atala, Eduardo Z
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME MELO, ARTURO
STREET ADDRESS 8180 NW 36 STREET #100
CITY-ST-ZIP MIAMI FL 33166

4.1 TITLE D/V ☒ Change ☐ Addition
4.2 NAME Melo, Arturo
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME TERAN, GUILLERMO
STREET ADDRESS 8180 NW 36 STREET #100
CITY-ST-ZIP MIAMI FL 33166

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

TITLE M ☐ DELETE
NAME AULET, CELIA N
STREET ADDRESS 4940 NW 72 AVE
CITY-ST-ZIP MIAMI FL 33166

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, with all other like empowered.

SIGNATURE: Celia N. Aulet

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/99 305-594-7511

Date

Daytime Phone #

CR2E034 (11/98)

0243415