

AMENDED ANNUAL REPORT

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

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AND
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98 DEC 21 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P 96000095988
1. Corporation Name

CONDAL & PENAMIL HOUSE, INC.

Principal Place of Business Mailing Address
741-743 Lincoln Road same
Miami Beach, Florida 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
November 25, 1996

2. Principal Place of Business 21 Suite, Apt # etc 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 65-0785387 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
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Alvaro Quesada Penabad
741-743 Lincoln Road
Miami Beach, Florida 33139

81 Name Roberto F. Fleitas
82 Street Address (P.O. Box Number is Not Acceptable)
782 N.W. Lejeune Road
83
84 City Miami FL 85 Zip Code 33126

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered agent for 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

ROBERTO F. FLEITAS

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President/Director ☒ DELETE	11 TITLE	President/Director ☐ Change ☒ Addition
NAME	Alvaro Quesada Penabad	12 NAME	Enrique Hernandez
STREET ADDRESS	741-743 Lincoln Road	13 STREET ADDRESS	Las Mimosas S/N
CITY-ST-ZIP	Miami Beach, Florida 33139	14 CITY-ST-ZIP	Santa Cruz de Tenerife, Islas Canarias Espana
TITLE	☐ DELETE	21 TITLE	Vice President/Director ☐ Change ☒ Addition
NAME		22 NAME	Francisco Javier Zamorano Saenz
STREET ADDRESS		23 STREET ADDRESS	Las Mimosas #11
CITY-ST-ZIP		24 CITY-ST-ZIP	Santa Cruz de Tenerife, Islas Canarias Espana
TITLE	☐ DELETE	31 TITLE	Treasurer ☐ Change ☒ Addition
NAME		32 NAME	Enrique Provins
STREET ADDRESS		33 STREET ADDRESS	Apartado de Correos 1364
CITY-ST-ZIP		34 CITY-ST-ZIP	Barrio Chamberi S/N, Santa Cruz de Tenerife Islas Canarias, Espana
TITLE	☐ DELETE	41 TITLE	Secretary ☐ Change ☒ Addition
NAME		42 NAME	Federico Gonzalez de Aledo y Buergo
STREET ADDRESS		43 STREET ADDRESS	Calle Bencomo #19
CITY-ST-ZIP		44 CITY-ST-ZIP	La Laguna, Santa Cruz de Tenerife Islas Canarias, Espana
TITLE	☐ DELETE	51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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:

ENRIQUE HERNANDEZ

NOVEMBER 12, 1998

Daytime Phone

CR2E034 (10/97)