

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

DOCUMENT # P96000095988

1. Corporation Name

CONDAL & PENAMIL HOUSE INC.

Principal Place of Business

741-743 LINCOLN ROAD
MIAMI BEACH FL 33139

Mailing Address

741-743 LINCOLN ROAD
MIAMI BEACH FL 33139

FILED
Apr 09, 1999 8:00 am
Secretary of State

04-09-1999 90081 039 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/25/1996

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

PENADAD, ALVARO Q
741-743 LINCOLN ROAD
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

Roberto F. Fleitas

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

70782 N.W. Lejeune Road, Suite 550

83

84 City

Miami

FL

85 Zip Code
33126

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, Roberto F. Fleitas, name of registered agent, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-9-1999

12.

OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE

NAME PENABAD, ALVARO Q
STREET ADDRESS 741-743 LINCOLN ROAD
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE D ☒ DELETE

NAME ZAMORANO-SAENZ, FRANCISCO JAVI
STREET ADDRESS 741-743 LINCOLN RD
CITY-ST-ZIP MIAMI BEACH FL 33139

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

President/Director ☐ Change ☒ Addition

1.2 NAME

Enrique Hernandis

1.3 STREET ADDRESS

Las Mimosas S/N

1.4 CITY-ST-ZIP

Santa Cruz de Tenerife, Islas Canarias
Espana

2.1 TITLE

Vice President/Director ☐ Change ☒ Addition

2.2 NAME

Francisco Javier Zamorano Saenz

2.3 STREET ADDRESS

Las Mimosas #11

2.4 CITY-ST-ZIP

Santa Cruz de Tenerife, Islas Canarias
Espana

3.1 TITLE

Treasurer ☐ Change ☒ Addition

3.2 NAME

Enrique Provins

3.3 STREET ADDRESS

Apartado de Correos 1364

3.4 CITY-ST-ZIP

Barrio Chamberi S/N
Santa Cruz de Tenerife Islas Canarias

4.1 TITLE

Secretary ☐ Change ☒ Addition

4.2 NAME

Federico Gonzalez de Aledo y Buergo

4.3 STREET ADDRESS

Calle Bencomo #19

4.4 CITY-ST-ZIP

La Laguna, Santa Cruz de Tenerife
Islas Canarias, Espana

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 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Enrique Hernandis, President

3-25-99

Date

305-6049690

Daytime Phone #

CR2E034 (1/98)