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Mar 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000099952 (9)

1. Corporation Name
DIVISA EXCHANGE, INC.



Principal Place of Business
9281 NW 21 MANOR
SUNRISE FL 33322

Mailing Address
9281 NW 21 MANOR
SUNRISE FL 33322-3719

3. Date Incorporated or Qualified
12/11/1996

3a. Date of Last Report

2. Principal Place of Business
21 3100 Collins Ave
Suite, Apt. #, etc.
22 1001
City & State
23 MIAMI BEACH, FL
Zip
24 33140
Country
25 USA

2a. Mailing Address
26 3100 COLLINS AVE.
Suite, Apt. #, etc.
27 1001
City & State
28 MIAMI, BEACH, FL
Zip
29 33140
Country
30 USA

4. FEI Number
65-0717702

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

LOPEZ, GERMAN J
9281 NW 21 MANOR
SUNRISE FL 33322

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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
D
NAME
LOPEZ, GERMAN J
STREET ADDRESS
9281 NW 21 MANOR
CITY-ST-ZIP
SUNRISE FL 33322

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
SECRETARY
1.2 NAME
SAMUEL LOPEZ
1.3 STREET ADDRESS
3100 COLLINS AVE #1001
1.4 CITY-ST-ZIP
MIAMI BEACH, FL 33140

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 if changed, or on an attachment with an address.

SIGNATURE: GERMAN LOPEZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/97 (305) 674-9062
Date Daytime Phone # 0009007

CR2E034 (9/96)