

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 12 1997 8:00am
Secretary of State

DOCUMENT # P96000100115 (0)

1. Corporation Name

SOCIEDAD INTERNACIONAL DE ANALISIS CIBERNETICO,
INC.

Principal Place of Business

10550 NW 77 CT. #207
HIALEAH FL 33016

Mailing Address

10550 NW 77 CT. #207
HIALEAH FL 33016-2070

3. Date Incorporated or Qualified

12/11/1996

3a. Date of Last Report

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

65-075 8123

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

HORNA, ENRIQUE
18802 NW 89TH AVE.
MIAMI FL 33018

10. Name and Address of New Registered Agent

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

TITLE DP
NAME HORNA, ALCIMADES
STREET ADDRESS 10550 NW 77 CT. #207
CITY-ST-ZIP HIALEAH FL 33016

☐ DELETE

TITLE DV
NAME HORNA, ENRIQUE
STREET ADDRESS 10550 NW 77 CT. #207
CITY-ST-ZIP HIALEAH FL 33016

☐ DELETE

TITLE DS
NAME HORNA, OLGA F
STREET ADDRESS 10550 NW 77 CT. #207
CITY-ST-ZIP HIALEAH FL 33016

☐ DELETE

TITLE DT
NAME LOPEZ, JORGE R
STREET ADDRESS 10550 NW 77 CT. #207
CITY-ST-ZIP HIALEAH FL 33016

☐ DELETE

TITLE D
NAME GUEVARA, PABLO L
STREET ADDRESS 10550 NW 77 CT. #207
CITY-ST-ZIP HIALEAH FL 33016

☐ DELETE

TITLE D
NAME HORNA, RENAN
STREET ADDRESS 10550 NW 77 CT. #207
CITY-ST-ZIP HIALEAH FL 33016

☐ DELETE

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

500002212555
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***165.00

CS
6/12/97

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 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 individual 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

SIGNATURE OF OFFICER

6/24/97

(305) 235-3532

CR2E034 (9/96)