

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

FILED

May 29 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000028980 (5)

1. Corporation Name  
INTERNATION BUSINESS CAPITAL, INC.



Principal Place of Business

0074-SW-107--  
MIAMI-FL-33165

Mailing Address

3874-SW-107  
MIAMI-FL-33165

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3874 SW 107TH AVENUE

Suite, Apt. #, etc.

22 City & State  
23 MIAMI FL

Zip

24 33165

Country

25 US

2a. Mailing Address

26 3874 SW 107TH AVE

Suite, Apt. #, etc.

27 City & State  
28 MIAMI FL

Zip

29 33165

Country

30 US

3. Date Incorporated or Qualified

03/31/1997

4. FEI Number

65-0738643

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

□

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30

XX

Yes

□ No

9. Name and Address of Current Registered Agent

~~PENA, GUILLERMO E~~  
~~444 BRICKELL AVE, SUITE 028~~  
~~MIAMI FL 33131~~

10. Name and Address of New Registered Agent

81 Name

JULIO H. ROSABAL

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

3874 SW 107TH AVE.

83

84 City

MIAMI

FL

85 Zip Code  
33165

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

JULIO H. ROSABAL

04/24/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME ROSABAL, JULIO H

STREET ADDRESS 3874-SW-107--

CITY-ST-ZIP MIAMI FL 33165

TITLE ☒ DELETE

NAME RIERA, FABIO

STREET ADDRESS 13812 SW 46ST LANE

CITY-ST-ZIP MIAMI FL 33175

TITLE ☒ DELETE

NAME AVILA, MERCEDES

STREET ADDRESS 2122 SW 58 AVE

CITY-ST-ZIP MIAMI FL 33155

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 PD ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 3874 SW 107TH AVE

1.4 CITY-ST-ZIP

2.1 TITLE V ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE VST ☒ 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

600002541696

-06/01/98--01016--046

\*\*\*150.00

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 the attachment with an address.

SIGNATURE

JULIO H. ROSABAL

04/24/98 (30x) 11-11-20

CR2E034 (10/97)