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FILED  
Mar 18 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 # P97000052635 (4)

1. Corporation Name

ERIGA CORPORATION



Principal Place of Business

Mailing Address

701 BRICKELL AVENUE  
SUITE 3000  
MIAMI FL 33131

701 BRICKELL AVENUE  
SUITE 3000  
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1997

4. FEI Number

65-0761414

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE  
SUITE 3000  
MIAMI FL 33131

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT  
NAME CORINA ABADI  
STREET ADDRESS BOGOTA COLUMBIA S.A.  
CITY-ST-ZIP

1.1 TITLE P  
1.2 NAME Corina Abadi  
1.3 STREET ADDRESS 701 Brickell Avenue, Ste. 3000  
1.4 CITY-ST-ZIP Miami, FL 33131

TITLE VICE PRESIDENT & TREASURER  
NAME RAPHAEL MATALON  
STREET ADDRESS BOGOTA COLUMBIA S.A.  
CITY-ST-ZIP

2.1 TITLE VP-T  
2.2 NAME Raphael Matalon  
2.3 STREET ADDRESS 701 Brickell Avenue, Ste. 3000  
2.4 CITY-ST-ZIP Miami, FL 33131

TITLE SECRETARY  
NAME RICHARD ABADI  
STREET ADDRESS BOGOTA COLUMBIA S.A.  
CITY-ST-ZIP

3.1 TITLE S  
3.2 NAME Richard Abadi  
3.3 STREET ADDRESS 701 Brickell Avenue, Ste. 3000  
3.4 CITY-ST-ZIP Miami, FL 33131

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
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.

SIGNATURE

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