

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

FILED  
May 05, 1999 8:00 am  
Secretary of State

05-05-1999 90142 027 \*\*\*150.00

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1. Corporation Name  
AFINIDAD CORPORATION

Principal Place of Business  
%ROTH, MILNE & ROUSSO  
9350 S DIXIE HWY. PH 2  
MIAMI FL 33156

Mailing Address  
%ROTH, MILNE & ROUSSO  
9350 S DIXIE HWY. PH 2  
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
02/09/1998

4. FEI Number  
65-0815968  
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

2a. Mailing Address

21 Roth, Roussio & Benjamin, P.A.  
Suite, Apt. #, etc.

26 Roth, Roussio & Benjamin, P.A.  
Suite, Apt. #, etc.

22 PH2 9350 S. Dixie Hwy.  
City & State

27 PH2 9350 S. Dixie Hwy.  
City & State

23 Miami, FL  
Zip

28 Miami, FL  
Zip

24 33156 Country  
25 USA

29 33156 Country  
30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROTH, LEONARDO A  
%ROTH, MILNE & ROUSSO  
9350 S DIXIE HWY, PH 2  
MIAMI FL 33156

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 607.0508, 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 PD  
NAME ARAUJO, ALEJANDRO  
STREET ADDRESS 188 NW 87TH AVE  
CITY-ST-ZIP MIAMI FL 33126

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VD  
NAME SANNA, ANTONIO  
STREET ADDRESS CANTILO 4384, CAPITAL FEDERAL  
CITY-ST-ZIP BUENOS AIRES ARGENTINA

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE STD  
NAME RUBEN, ERNESTO  
STREET ADDRESS CANTILO 4384, CAPITAL FEDERAL  
CITY-ST-ZIP BUENOS AIRES ARGENTINA

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: Alejandro A. ARAUJO, P.E. 4/28/99 (305) 620-9994  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)