

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

MAY - 1 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S12469 (0)

1. Corporation Name
ANTAWA CORP.

Principal Place of Business
**SUITE 3400, ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD.
MIAMI FL 33131**

Mailing Address
**SUITE 3400, ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD.
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **11/14/1990** 3a. Date of Last Report **05/23/1994**

4. FEI Number **65-0264620** 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**

6. Does corporation have liability for information under Chapter 661, Florida Statutes? ☐ Yes ☒ No

2. Principal Place of Business: 2a. Mailing Address:
21. Suite, Apt. # etc. 26. Suite, Apt. # etc.
22. City & State 27. City & State
23. City & State 28. City & State
24. City & State 25. City & State 29. City & State 30. City & State

9. Name and Address of Current Registered Agent

**VALDES-FAULI CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, SUITE 3400
2 SOUTH BISCAYNE BLVD.
MIAMI FL 33131**

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 607.0601 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 obligation of Sections 607.0605, Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent)

(Signature of New Registered Agent)

12. OFFICERS AND DIRECTORS

12.1	DP BOTERO, ILSE DE 2 S.BISCAYNE BLVD.#3400 MIAMI FL
12.2	DS BOTERO, FELIPE 2 S.BISCAYNE BLVD.#3400 MIAMI FL
12.3	DT PIEDRAHITA, DORA DE 2 S BISCAYNE BV #3400 MIAMI FL
12.4	
12.5	
12.6	
12.7	
12.8	
12.9	
12.10	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (by 13)

13.1	1. NAME 2. STREET ADDRESS 3. CITY & STATE	☐ Change ☐ Addition
13.2	4. NAME 5. STREET ADDRESS 6. CITY & STATE	☐ Change ☐ Addition
13.3	7. NAME 8. STREET ADDRESS 9. CITY & STATE	☐ Change ☐ Addition
13.4	10. NAME 11. STREET ADDRESS 12. CITY & STATE	☐ Change ☐ Addition
13.5	13. NAME 14. STREET ADDRESS 15. CITY & STATE	☐ Change ☐ Addition
13.6	16. NAME 17. STREET ADDRESS 18. CITY & STATE	☐ Change ☐ Addition
13.7	19. NAME 20. STREET ADDRESS 21. CITY & STATE	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is true and correct, and does not qualify for the exemption stated in Section 607.1501, Florida Statutes. I further certify that the information is true and correct, as the person report or supplied and that I am not a director or officer of the corporation and that my name is not on the list of officers or directors of the corporation. I am not a director or officer of the corporation and that my name is not on the list of officers or directors of the corporation. I am not a director or officer of the corporation and that my name is not on the list of officers or directors of the corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF PERSON SIGNING FOR CORPORATION

Ilse de Botero
Ilse de Botero

4/26/95