

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1996 MAY 20 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **568377**

1. Corporation Name

SEVILLA INVESTMENTS, INC.

Principal Place of Business

Mailing Address

**801 South Bayshore Drive
Miami, FL 33131**

**801 South Bayshore Drive
Miami, FL 33131**

3. Date Incorporated or Qualified
07/24/1991

3a. Date of Last Report
5/16/95

2. Principal Place of Business

2a. Mailing Address

801 South Bayshore Drive

Two South Biscayne Blvd

4. FEI Number
65-0346382

Applied For
Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

22
City & State
Miami, FL

27
City & State
Miami, FL

Certificate of Status Desired **X**

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24
Zip
33131

25
Country
USA

29
Zip
33131-1897

30
Country
USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Rodriguez-Chomat, Jorge
801 South Bayshore Drive
Miami, FL 33131**

81 **Valdes Fauli Corporate Services, Inc.**

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

Two South Biscayne Boulevard

83 **Suite 3400; One Biscayne Tower**

84 City **Miami** **FL** **85** Zip Code **33131-1897**

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.

5/16/96

SIGNATURE

Guillermo J. Fernandez-Quijacos, Vice President

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ DELETE

PS
Garcia-Mena, Emilio
801 South Bayshore Drive
Miami, FL

☒ Change ☐ Addition

11 TITLE **PSTD**
12 NAME **Mr. Emilio Garcia Mena**
13 STREET ADDRESS **801 South Bayshore Drive**
14 CITY, ST, ZIP **Miami, FL 33131**

☐ DELETE

☐ Change ☐ Addition

15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY, ST, ZIP

☐ Change ☐ Addition

19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY, ST, ZIP

☐ Change ☐ Addition

23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY, ST, ZIP

☐ Change ☐ Addition

27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY, ST, ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

☐ Change ☐ Addition

35 TITLE
36 NAME
37 STREET ADDRESS
38 CITY, ST, ZIP

☐ Change ☐ Addition

SIGNATURE:

Emilio Garcia Mena, President

(305) 376-6084

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE & PHONE #

CR2E034 (12/95)