

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S73140 (3)

1. Corporation Name

LELLO MIAMI CORP.

Principal Place of Business

**950 S. MIAMI AVENUE
SUITE 101
MIAMI FL 33130
US**

Mailing Address

**950 S. MIAMI AVE
SUITE 101
MIAMI FL 33130
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/14/1991

3a. Date of Last Report

06/15/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0278859

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

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 Now Registered Agent

**FERRADOR, SERGIO T
950 S. MIAMI AVENUE
MIAMI FL 33130**

81 Name

HERCULES RICARDO DE VILARZ PIMENTA

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

83

950 S. MIAMI AV.

84 City

MIAMI

FL

85 Zip Code

33130

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 I accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE

Hercules Ricardo de Vilaz Pimenta - 01/27/95

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PO
NAME	FERRADOR, SERGIO V
STREET ADDRESS	950 S. MIAMI AVE.
CITY - ST - ZIP	MIAMI FL 33130
TITLE	PO
NAME	LELLO NETO, LUIZ DE
STREET ADDRESS	950 S. MIAMI AVE.
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	BAUZYS, ALGIRDAS
STREET ADDRESS	950 S. MIAMI AVE.
CITY - ST - ZIP	MIAMI FL 33130
TITLE	SO
NAME	DE TOLEDO, JOSE R
STREET ADDRESS	950 S. MIAMI AVE.
CITY - ST - ZIP	MIAMI FL
TITLE	T
NAME	GILLETTE, EDWARD C III
STREET ADDRESS	950 S. MIAMI AVE.
CITY - ST - ZIP	MIAMI FL 33130
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ 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	D/VP
6.3 STREET ADDRESS	HERCULES RICARDO DE VILARZ PIMENTA
6.4 CITY - ST - ZIP	950 S. MIAMI AVE MIAMI, FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this 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; and that I am 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 previous report.

SIGNATURE:

(Signature, typed or printed name of signing officer or director)

Date

(Signature, typed or printed name of signing officer or director)