

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S73151** (0)
1. Corporation Name
SILVER STAR INTERNATIONAL INVESTMENT CORP.

Principal Place of Business

280 S.W. 8TH STREET
MIAMI FL 33130

Mailing Address

280 S.W. 8TH STREET
MIAMI FL 33130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/14/1991** 3a. Date of Last Report **04/20/1994**

4. FEI Number **65-0288239** 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 has liability for intangible tax under § 199.025, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 **2801 Ponce de Leon Blvd**
Suite, Apt. #, etc. **Suite 850**
City & State **Coral Gables, FL**
Zip **33134**
2a. Mailing Address
26 **2801 Ponce de Leon Blvd.**
Suite, Apt. #, etc. **Suite 850**
City & State **Coral Gables, FL**
Zip **33134**

9. Name and Address of Current Registered Agent

MACHADO, MARCOS A.
280 S.W. 8TH STREET
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name **Machado, Marcos A.**
82 Street Address (P.O. Box Number is Not Acceptable) **2801 Ponce de Leon Blvd**
83 **Suite 850**
84 City **Coral Gables, FL** 85 Zip Code **33134**

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 of registered agent or principal officer or director of corporation)

(Signature of Registered Agent or principal officer or director of corporation)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MACHADO, CRISTIANA
STREET ADDRESS	280 SW 8TH ST
CITY, ST, ZIP	MIAMI FL
TITLE	D
NAME	MACHADO, MARCOS A.
STREET ADDRESS	280 SW 8TH ST
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Machado, Cristiana ☒ Change ☐ Addition
1.2 NAME	2801 Ponce de Leon Blvd #850
1.3 STREET ADDRESS	Coral Gables, FL 33134
1.4 CITY, ST, ZIP	
2.1 TITLE	Machado, Marcos A. ☒ Change ☐ Addition
2.2 NAME	2801 Ponce de Leon Blvd #850
2.3 STREET ADDRESS	Coral Gables, FL 33134
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	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exceptions stated in Sections 119.03(2)(b), 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 such officer or director of the corporation or the individual or business 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: **Cristiana M. Machado** 4/12/95 305-444-7088
SIGNATURE AND TYPED OR PRINTED NAME OF DAWING OFFICER OR DIRECTOR Date Telephone Number