FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
1995 APR -3 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
DIVASA USA INC.

DOCUMENT # S98349 (1)

Mailing Address
~~8900 SW 107TH AVE~~
~~SUITE 210~~
~~MIAMI FL 33176~~

Principal Place of Business
~~8900 SW 107TH AVE~~
~~SUITE 210~~
~~MIAMI FL 33176~~

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

3. Date Incorporated or Qualified: 12/06/1991
3a. Date of Last Report: 05/01/1993

2. Mailing Address (21): 12150 S.W. 114th PLACE
2a. Principal Place of Business (26): 12150 S.W. 114th PLACE

Suite, Apt. #, etc (22):
Suite, Apt. #, etc (27):

City & State (23):
City & State (28):

Zip (24): Country (25):
Zip (29): Country (30):

4. FEI Number: 65-0322756 ☐ 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

7. Nonprofit Exempt from $138.75 Supplemental Fee ☐

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

9. Name and Address of Current Registered Agent

~~HONEYCUTT, JOHN N.~~
~~8900 SW 107TH AVE~~
~~SUITE 210~~
~~MIAMI FL 33176~~

10. Name and Address of New Registered Agent

81 Name: WILSON HERNANDEZ
82 Street Address (P.O. Box Number is Not Acceptable): 12150 S.W. 114th PLACE
83:
84 City: MIAMI FL 85 Zip Code: 33176

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE: X [signature] DATE: 3-6-95
(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	~~D~~	11 TITLE	
12 NAME	~~HONEYCUTT, JOHN N~~	12 NAME	
13 STREET ADDRESS	~~8900 SW 107TH AVE #210~~	13 STREET ADDRESS	
14 CITY ST ZIP	~~MIAMI FL~~	14 CITY ST ZIP	
21 TITLE	~~D~~	21 TITLE	D/D
22 NAME	JUTGLAR, JOSEP	22 NAME	900001448699
23 STREET ADDRESS	CTRA SANT HIPOLIT KM	23 STREET ADDRESS	-04/06/95--01016--001
24 CITY ST ZIP	BARCELONA, SPAIN	24 CITY ST ZIP	****200.00 ****200.00
31 TITLE	D	31 TITLE	
32 NAME	JUTGLAR, MIGUEL	32 NAME	
33 STREET ADDRESS	CNTRA SANT HIPOLIT KM	33 STREET ADDRESS	
34 CITY ST ZIP	BARCELONA, SPAIN	34 CITY ST ZIP	
41 TITLE	D	41 TITLE	
42 NAME	GUALAVEZ, FERNANDO	42 NAME	
43 STREET ADDRESS	CNTRA SANT HIPOLIT KM	43 STREET ADDRESS	
44 CITY ST ZIP	BARCELONA, SPAIN	44 CITY ST ZIP	
51 TITLE		51 TITLE	
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY ST ZIP		54 CITY ST ZIP	
61 TITLE		61 TITLE	TAW 4/5/95
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY ST ZIP		64 CITY ST ZIP	

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 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of any kind in accordance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X [signature] JOSEP JUTGLAR 15.03.95 DATE 305-232-2106
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #