

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # V55928 (8)
To: Corporation Name
ABITARE REAL ESTATE CORPORATION

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY -1 AM 11:27

Principal Office Address: **13857 WELLINGTON TRACE
D-1
WEST PALM BEACH FL 33414**
Mailing Address: **FOLIA
929 WASHINGTON AVE
MIAMI BEACH FL 33139
US**

DO NOT WRITE IN THIS SPACE

2. Principal Office Address		2a. Mailing Address		3. Date Incorporated or Qualified 08/07/1992	3a. Date of Last Report 04/19/1994
21. State Agent	26. State Agent Address	4. FEI Number 65-0354582		Applied For ☐ Not Applicable	
22. City, State, Zip	27. City, State, Zip	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Country	28. Country	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country	25. Country	29. Country		30. Country	
24. Country		25. Country		29. Country	
24. Country		25. Country		29. Country	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HILDA M. PORRAO, ESQ.
13857 WELLINGTON TRACE
SUITE D-1
WEST PALM BEACH FL 33414**

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 607.04 and 607.05, Florida Statutes, the above named corporation certifies 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 and I am familiar with and accept the obligations of Section 607.05(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Secretary or Director

Signature

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	PT GIANCATERINI, MARCELLO	NAME	GIANCATERINI MARCELLO
STREET ADDRESS	13368 WEST POLO ROAD, C-106	STREET ADDRESS	100 LINCOLN Rd #1203
CITY, STATE, ZIP	WEST PALM BEACH FL 33414	CITY, STATE, ZIP	MIAMI Beach FL 33139
NAME	VS AMAYA, CARLOS	NAME	
STREET ADDRESS	13857 WELLINGTON TRACE, D-1	STREET ADDRESS	
CITY, STATE, ZIP	WEST PALM BEACH FL 33414	CITY, STATE, ZIP	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and complete for the corporation stated in has been filed in the Florida Department of State. I further certify that the information was obtained from the annual report or supplemental annual report as true and complete and that the corporation shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or that I am an authorized representative to make this report as required by Chapter 140, Florida Statutes, and that my name appears on Block 12 or Block 13 of this filing or on an affidavit filed with an address.

SIGNATURE: *Marcello Giancaterini*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR