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**APPROVED
AND
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MAY -1 PM 2:27

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # V57975 (7)

1. Corporation Name

BACK BAY FINANCIAL INVESTMENTS, INC.

Principal Place of Business

**1428 BRICKELL AVENUE
SUITE 208
MIAMI FL 33131
US**

Mailing Address

**1428 BRICKELL AVENUE
SUITE 208
MIAMI FL 33131
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1992

3a. Date of Last Report

06/17/1994

4. FEI Number

65-0402473

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 S. 199.032
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2b. Mailing Address

26

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

24

Country

29

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TRELLES, ALBERTO N.
9400 S. DADELAND BLVD
SUITE 1410
MIAMI FL 33156**

**999 Ponce de Leon Blvd
#1000
Coral Gables, FL 33131**

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 607.1502 and 607.1506, 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 607.1505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

NAME: **PVSD
MALAVE, ADOLFO
1428 BRICKELL AVENUE, S-208
MIAMI FL**

NAME: **T
MALAVE, ADOLFO
1428 BRICKELL AVENUE, S-208
MIAMI FL**

NAME: **~~ALAN, RAFAEL~~
~~1428 BRICKELL AVENUE, S-208~~
~~MIAMI FL~~**

1. NAME: ☐ Change ☐ Addition

2. NAME: ☐ Change ☐ Addition

3. NAME: ☐ Change ☐ Addition

4. NAME: ☐ Change ☐ Addition

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19. NAME: ☐ Change ☐ Addition

20. NAME: ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law 199.02406, Florida Statutes. I further certify that the information indicated on this annual report or supplemental change 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 this corporation or the receiver or trustee empowered to receive this report as required by Chapter 447, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer or director with an address.

SIGNATURE:

Adolfo J. Malave

04-28-95

301)374802