FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED
Apr 08, 1996 08:00 AM
Secretary of State

DOCUMENT # **V66493** **(0)**

1. Corporation Name

ALGHERO INVESTMENTS, INC.

Principal Place of Business

200 S.BISCAYNE BLVD.
SUITE 4800
MIAMI FL 33131

Mailing Address

200 S.BISCAYNE BLVD.
SUITE 4800
MIAMI FL 33131

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: **09/25/1992**

3a. Date of Last Report: **03/30/1995**

4. FEI Number: **65-0364874** ☐ 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

9. Name and Address of Current Registered Agent

PENINSULA REGISTERED AGENTS INC.
200 S. BISCAYNE BLVD.
SUITE 4800
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE — Signature, type or print name of registered agent and title if applicable — NOTE: Registered Agent's signature required for filing — DATE

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP

DP
DAGO DEL, ROSA
200 S. BISCAYNE BLVD. (4800)
MIAMI FL 33131
☐ DELETE

DV
DAGO DEL, CARMEN
200 S.BISCAYNE BLVD. (4800)
MIAMI FL 33131
☐ DELETE

DS
MARURI, ANGEL
200 S. BISCAYNE BLVD. (4800)
MIAMI FL 33131
☒ DELETE

DT
ORORO, ALBERTO
200 S. BISCAYNE BLVD. (4800)
MIAMI FL 33131
☒ DELETE

D
DAGO DEL, MANUEL
200 S. BISCAYNE BLVD.(4800)
MIAMI FL 33131
☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition
DPS
DEL DAGO, ROSA
200 S. BISCAYNE BLVD., 4800

☒ Change ☐ Addition
DVT
DAGO DEL, CARMEN
200 S. BISCAYNE BLVD.,(4800)
MIAMI, FL 33131

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

CR2E034 (12/95)

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 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 am an officer or director of the corporation or the receiver or trustee 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: Carmen Dago Del — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/96 — Date

(305) 573-4080 — Daytime Phone