

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 17 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001493126
-05/18/95--01029--011
****225.00 ****225.00

DOCUMENT # 604263

1. Corporation Name

PEDRO REALTY OF DADE, INC.

Principal Place of Business

Mailing Address

11401 S.W. 40 STREET
SUITE 308
MIAMI, FL 33165

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

APRIL/94

2. Principal Place of Business

2a. Mailing Address

21 MIAMI, FL

26 SAME AS ABOVE

4. FEI Number

59-223-0927

Applied For

Not Applicable

Suite, Apt #, etc

Suite, Apt #, etc

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22 SUITE 308

27 SUITE 308

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

City & State

City & State

Trust Fund Contribution

☐

23 MIAMI, FLORIDA

28 MIAMI, FLORIDA

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

Zip

Country

Zip

Country

24 33165

25 DAFE

29 33165

30 DAFE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PTS
ROGER RIQUELME
11401 S.W. 40 STREET
MIAMI, FLORIDA 33165

81 Name

ROGER RIQUELME

82 Street Address (P.O. Box Number is Not Acceptable)

83

11401 S.W. 40 STREET SUITE 308

84 City

MIAMI

FL

85 Zip Code

33165

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 officer or director of corporation or registered agent and title if applicable

Signature of Registered Agent required when reinstating

DATE

5/6/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	
NAME	PTS
STREET ADDRESS	ROGER RIQUELME
CITY ST ZIP	
TITLE	
NAME	11401 S.W. 40 STREET
STREET ADDRESS	MIAMI, FL 33165
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY ST ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
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 exemption stated in Section 119.07(3)(k), 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature of New Agent

ROGER RIQUELME, PRESIDENT.

5/6/95 (905) 558-4242
DW

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Trust Fund Contribution

☐

\$5.00 May Be
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Zip

Country

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Country

24 33165

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29 33165

30 DADE

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Florida Statutes ☐ Yes ☒ No

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10. Name and Address of New Registered Agent

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SIGNATURE

Signature typed or printed name of registered agent and typed name of corporation

NOTE: Registered Agent signature required when reappointing

DATE

5/6/95

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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NAME	ROGER RIQUELME
STREET ADDRESS	11401 S.W. 40 STREET
CITY - ST - ZIP	MIAMI, FL 33165
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
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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	
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6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE

ROGER RIQUELME, PRESIDENT

5/6/95 (905) 558-4242