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Jun 26 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
~~1997~~ 1998

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

DOCUMENT # L46925 (8)
1. Corporation Name
AL & MARIA, CORPORATION

Principal Place of Business
13730 STATE RD 84
#42
DAVIE FL

Mailing Address
13730 STATE RD 84
#42
DAVIE FL 33325-5306

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

3. Date Incorporated or Created 02/02/1990	3a. Date of Last Report 06/07/1996
4. FEI Number 65-0206841	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. This corporation has liability for intangible tax under s. 199.03, Florida Statutes ☐ Yes ☐ No	
10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent		81. Name
SANCHEZ, ALBERT 13730 STATE RD 84 DAVIE FL 33325		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 607.1508, 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when translation)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS, DIRECTORS, ETC.	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	SANCHEZ, ALBERT	1.2 NAME	
STREET ADDRESS	13730 STATE RD 84, #42	1.3 STREET ADDRESS	
CITY-ST-ZIP	DAVIE FL	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	☐ Change ☐ Addition
NAME	SANCHEZ, MARIA	2.2 NAME	
STREET ADDRESS	13730 STATE RD 84, #42	2.3 STREET ADDRESS	
CITY-ST-ZIP	DAVIE FL	2.4 CITY-ST-ZIP	
TITLE	ADMINISTRATOR	3.1 TITLE	☐ Change ☐ Addition
NAME	LUIS PADRON	3.2 NAME	
STREET ADDRESS	13730 STATE RD 84	3.3 STREET ADDRESS	
CITY-ST-ZIP	DAVIE FL 33325	3.4 CITY-ST-ZIP	
TITLE	D.P.	4.1 TITLE	☐ Change ☐ Addition
NAME	DANIEL HERNANDEZ	4.2 NAME	
STREET ADDRESS	13730 SR 84	4.3 STREET ADDRESS	
CITY-ST-ZIP	DAVIE, FL 33325	4.4 CITY-ST-ZIP	
TITLE	V.P.	5.1 TITLE	☐ Change ☐ Addition
NAME	EMILIO FOSSAS	5.2 NAME	
STREET ADDRESS	13730 SR 84	5.3 STREET ADDRESS	
CITY-ST-ZIP	DAVIE, FL 33325	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(b), 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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 196, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

USA POSTAL CENTER

PAGE 2
13730 State Road 84
Davle, FL. 33325-5306
Tel (954) 370-0068
Fax (954) 370-0182

June 23, 1998

Division of Corporations
Annual Report Filing
P.O. Box 6327
Tallahassee, FL. 32314

AL & MARIA Corporation FEI 65-0206841

To Whom It May Concern:

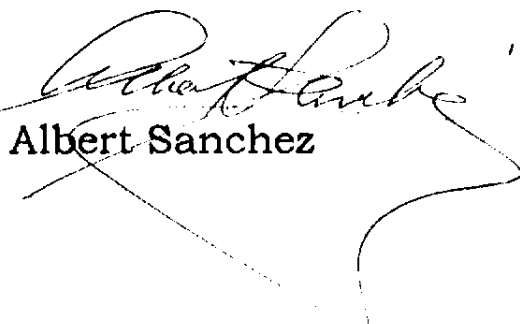
Please find enclosed our check # 1149 in the amount of \$ 150.00 to pay for the Annual Report.

We're paying it late because we never received the 1998 report and unintentionally overlooked sending it.

We contacted your office and was asked to send a copy of the 1997 Report and send it with a letter.

We thank you for your cooperation and understanding in this matter.

Very Truly Yours,



Albert Sanchez