

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 01 1997 8:00am
Secretary of State

DOCUMENT # M06626 (9)

1. Corporation Name
MARGARITA'S HALLMARK INC.

Principal Place of Business

Mailing Address

11489 SW 40 ST.
MIAMI FL 33165

11489 SW 40 ST.
MIAMI FL 33165

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23
24
25

28
29
30

9. Name and Address of Current Registered Agent

DESERNA, MARGARITA
11489 SW 40 ST.
MIAMI FL 33165

3. Date incorporated or Qualified
10/17/1984

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2456474

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 not been organized for the tax under the laws of Florida Statutes ☒ Yes ☐ No

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 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, 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 aware with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the agent's address

Printed Registered Agent Signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD VSD.	☐ DELETE
NAME	GOMEZ, GUSTAVO	
STREET ADDRESS	12011 SW 119 ST	
CITY-STATE-CP	MIAMI FL	
TITLE	VSD PTD.	☐ DELETE
NAME	DE SERNA, MARGARITA	
STREET ADDRESS	11489 SW 40 ST.	
CITY-STATE-CP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-CP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-CP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-CP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-CP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-CP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-CP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-CP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-CP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-CP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-CP	

600002165186
-05/05/97--01014--050
***165.00

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 607.0503, Florida Statutes. I further certify that the information indicated on this annual report is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation of the new year or have been appointed to resign this report as required by Chapter 77, Florida Statutes, and that my name is listed in block 12 or block 13 if changed, such as a resignation or appointment.