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FILED
May 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT

1997



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

DOCUMENT # M26216 (5)

1. Corporation Name
SANGIRORI, INC.



Principal Place of Business

10275 SW 77 CT
SUITE 200
MIAMI FL 33156
US

Mailing Address

10275 S.W. 77 COURT
MIAMI FL 33156-2681
US

2. Principal Place of Business

21 10579 NW 51ST LN.

2a. Mailing Address

26 10579 NW 51ST LN

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI - FL.

City & State

28 MIAMI - FL.

Zip

24 33178

Country

25 USA

Zip

29 33178

Country

30 USA

3. Date Incorporated or Qualified

01/22/1986

3a. Date of Last Report

03/12/1996

4. FEI Number

59-2693000

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

RAPPORT, STEPHEN R.
255 ALHAMBRA CIRCLE
SUITE 600
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

SANTE DE LEO

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

10579 NW 51ST LN.

83

84 City

MIAMI

FL

85 Zip Code

33178

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 reinstating)

DATE

SANTE DE LEO CD 05-09-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DE LEO, RICARDO
STREET ADDRESS
10275 SW 77 CT
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
DE LEO, SANTE
STREET ADDRESS
10275 SW 77 CT
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME
DE LEO RICCARDO
STREET ADDRESS
10579 NW 51ST LN.
CITY-ST-ZIP
MIAMI FL 33178

2.1 TITLE ☒ Change ☐ Addition

NAME
DE LEO SANTE
STREET ADDRESS
10579 NW 51ST LN
CITY-ST-ZIP
MIAMI FL 33178

3.1 TITLE ☐ Change ☒ Addition

NAME
DE LEO ROBERTO
STREET ADDRESS
10579 NW 51ST LN
CITY-ST-ZIP
MIAMI FL 33178

4.1 TITLE ☐ Change ☒ Addition

NAME
DE LEO SINA
STREET ADDRESS
10579 NW 51ST LN
CITY-ST-ZIP
MIAMI FL 33178

5.1 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
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(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.

CR2E034 (9/96)