

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 13 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # M35530 (8)
1. Corporation Name
12425, INC.



Principal Place of Business Mailing Address
OYB MANUEL H. INSUA **OYB MANUEL H. INSUA**
12425 SOUTH DIXIE HIGHWAY **12425 SOUTH DIXIE HIGHWAY**
MIAMI FL 33156 **MIAMI FL 33156-5934**

3. Date Incorporated or Qualified **07/22/1986** 3a. Date of Last Report **02/29/1986**
4. FEI Number **59-2694685** 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

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

9. Name and Address of Current Registered Agent
INSUA, MANUEL H.
12425 SOUTH DIXIE HIGHWAY
MIAMI FL 33156

10. Name and Address of New Registered Agent
81 Name **Laura Insua**
82 Street Address (P.O. Box Number is Not Acceptable)
83 **12425 South Dixie Highway**
84 City **Miami** FL 85 Zip Code **33156**

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 *Laura Insua* DATE **4/11/97**
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE **PD** ☒ DELETE
NAME **INSUA, MANUEL H.**
STREET ADDRESS **12425 SO. DIXIE HWY.**
CITY-ST-ZIP **MIAMI FL**
☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE **P/S-T/D** ☒ Change ☐ Addition
12 NAME **Laura Insua**
13 STREET ADDRESS **12425 South Dixie Highway**
14 CITY-ST-ZIP **Miami, Florida 33156**
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

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.

SIGNATURE *Laura Insua* DATE **4/11/97** 305-235-3717

CR2E034 (9/96)