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FILED

Jan 16 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000003665 (5)

1. Corporation Name

BAILES FERRER, INC.



Principal Place of Business

Mailing Address

ATTN: D. I. FERRER
10 FLEMING COURT
FT. LAUDERDALE FL 33326ATTN: D. I. FERRER
10 FLEMING COURT
FT. LAUDERDALE FL 33326-11783. Date Incorporated or Qualified
08/02/19953a. Date of Last Report
02/27/19964. FEI Number
65-0628023Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees8. 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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERRER, DAMARIS I
10 FLEMING COURT
FT. LAUDERDALE FL 33326

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD ☐ DELETE
NAME FERRER, DAMARIS I
STREET ADDRESS 10 FLEMING COURT
CITY-ST-ZIP FT. LAUDERDALE FL 333261.1 TITLE Francesca Austin ☐ Change ☒ Addition
1.2 NAME (Board Member)
1.3 STREET ADDRESS 1451 southwest 75 Terrace
1.4 CITY-ST-ZIP Plantation, FL 33317-4950TITLE VSD ☐ DELETE
NAME KIM, ALLEN W
STREET ADDRESS 10 FLEMING COURT
CITY-ST-ZIP FT. LAUDERDALE FL 333262.1 TITLE Suzanne Katz (Board Member) ☐ Change ☒ Addition
2.2 NAME 1451 Southwest 75 Terr.
2.3 STREET ADDRESS Plantation FL 33317-4950
2.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME SANTANA, NOEMI
STREET ADDRESS 3435 GILES PL #5L
CITY-ST-ZIP BRONX NY 104833.1 TITLE Toño Valenzuela (Br. M.) ☐ Change ☒ Addition
3.2 NAME 12343 Southwest 11 St
3.3 STREET ADDRESS Pembroke Pines, FL 33025
3.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP4.1 TITLE Linda Valenzuela (Br. M.) ☐ Change ☒ Addition
4.2 NAME 12343 Southwest 11 St
4.3 STREET ADDRESS Pembroke Pines, FL 33025
4.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Damaris I Ferrer

Date

1/3/97 (954) 384-2241

Daytime Phone # 0037401

CR2E037 (9/96)