

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000025918 (9)

1. Corporation Name

PEDROSO CUBAN HOLDINGS, INC.

Principal Place of Business

1324 SOPERA AVENUE
CORAL GABLES FL 33134

Mailing Address

1324 SOPERA AVENUE
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1996

4. FEI Number

APPLIED FOR

☒ 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24 25
GUTIERREZ, NICOLAS JR
701 BRICKELL AVE
2460
MIAMI FL 33131

26 Suite, Apt #, etc

27 City & State

28 29 30
Zip Country

10. Name and Address of New Registered Agent

81 Name

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

83 1101 Brickell Ave.
Ste. 1400

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

Nicolas J. Gutierrez Jr., Nicolas J. Gutierrez Jr.

DATE

4/1/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
PEDROSO, VICTOR M
STREET ADDRESS 1324 SOPERA AVE.
CITY-ST-ZIP CORAL GABLES FL

TITLE ☐ DELETE

NAME D
PEDROSO, JORGE J
STREET ADDRESS 1324 SOPERA AVE.
CITY-ST-ZIP CORAL GABLES FL

TITLE ☐ DELETE

NAME D
PEDROSO, VICTOR M JR
STREET ADDRESS 1324 SOPERA AVE.
CITY-ST-ZIP CORAL GABLES FL

TITLE ☐ DELETE

NAME D
DE CARRERA-JUSTIZ, VIVIAN P
STREET ADDRESS 1324 SOPERA AVE
CITY-ST-ZIP CORAL GABLES FL

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

☐ Change ☐ Addition

11 TITLE
12 NAME 500002519535--0
13 STREET ADDRESS -05/12/98--01013--002
14 CITY-ST-ZIP ***1000.00 *****61.25

21 TITLE ☐ Change ☐ Addition

22 NAME 500002519535--0
23 STREET ADDRESS -05/12/98--01013--003
24 CITY-ST-ZIP ***5206.25 *****88.75

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☒ Addition

52 NAME D/S
53 STREET ADDRESS Gutierrez Jr., Esq., Nicolas J.
54 CITY-ST-ZIP 1101 Brickell Ave., Ste. 1400
Miami FL 33131

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I 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

Nicolas J. Gutierrez Jr., Nicolas J. Gutierrez Jr.

4/1/98 (305)373-0330

CR2E034 (10/97)