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May 06 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 # P96000056227 (7)

1. Corporation Name

M & AAA CORPORATION

Principal Place of Business

5754 CORAL WAY
MIAMI FL 33155

Mailing Address

5754 CORAL WAY
MIAMI FL 33155-2202

3. Date Incorporated or Qualified
07/02/1996

3a. Date of Last Report

2. Principal Place of Business

21 6760 N.W. 37 Av e.

2a. Mailing Address

Suite, Apt. #, etc.

22 City & State

23 Miami, Florida

24 Zip 33147

Country

25 Dade

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0678874

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

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Alexis Batista

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

5754 Coral Way

83

Miami,

84

City Miami

FL

85 Zip Code

33155

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

Alexis Batista - President

Appil 15/1907

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BATISTA, ALEXIS
STREET ADDRESS 5754 CORAL WAY
CITY-ST-ZIP MIAMI FL 33155

TITLE VD
NAME BATISTA, MIRTHA D
STREET ADDRESS 5754 CORAL WAY
CITY-ST-ZIP MIAMI FL 33155

TITLE S
NAME BATISTA, ALEXIS JR.
STREET ADDRESS 5754 CORAL WAY
CITY-ST-ZIP MIAMI FL 33155

TITLE T
NAME BATISTA, ALEJANDRO
STREET ADDRESS 5754 CORAL WAY
CITY-ST-ZIP MIAMI FL 33155

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE 05/06/97 305-P31-0091

DATE

DAYTIME PHONE #

0211615

CR2E034 (9/96)