

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N44478 (8)

1. Corporation Name

SECRETARIAL SERVICE, INC.



Principal Place of Business

Mailing Address

**2711 SW 118 COURT
MIAMI FL 33175**

**POST OFFICE BOX 831417
MIAMI FL 33283
US**

3. Date Incorporated or Qualified
07/30/1991

3a. Date of Last Report
03/23/1995

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

4. FEI Number
65-0275308

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

10. Name and Address of New Registered Agent

**JIMENEZ, JOSEFA
2711 SW 118 CT.
MIAMI FL 33175**

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 617.0502, Florida Statutes.

SIGNATURE

Josefa Jimenez

Signature, typed or printed name of registered agent and filer (if applicable)

(NOTE: Registered Agent signature required when translating)

April 9, 1996

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☐ DELETE

NAME

JIMENEZ, JOSEFA

STREET ADDRESS

11817 SW 104TH ST.

CITY - ST - ZIP

MIAMI FL

TITLE

VD

☐ DELETE

NAME

HERNANDEZ, SIXTA

STREET ADDRESS

2301 SW 127 COURT

CITY - ST - ZIP

MIAMI FL

TITLE

SD

☐ DELETE

NAME

JIMENEZ, MARGARITA

STREET ADDRESS

8561 SW 27TH ST.

CITY - ST - ZIP

MIAMI FL

TITLE

AVD

☐ DELETE

NAME

PENDAS, PAULA

STREET ADDRESS

9373 FOUNTAINBLEAU BLVD., H-105

CITY - ST - ZIP

MIAMI FL

TITLE

AVD

☐ DELETE

NAME

AVD

STREET ADDRESS

AVD

CITY - ST - ZIP

AVD

TITLE

AVD

☐ DELETE

NAME

AVD

STREET ADDRESS

AVD

CITY - ST - ZIP

AVD

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

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 a 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: Josefa Jimenez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 9, 1996

DATE

CR2E037 (12/95)