

.. FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 325665 (8)
1. Corporation Name
THE TEXAS CORNER, INC.

Principal Place of Business

1036 SW 1 ST
MIAMI FL 33130
US

Mailing Address

101 S W 12TH AVE
MIAMI FL 33130
US

2. Principal Place of Business

21 2300 CORAL WAY
Suite, Apt. #, etc.

22 City & State
MIAMI FLORIDA.

24 Zip
33145

25 Country
US.

2a. Mailing Address

26 2300 CORAL WAY
Suite, Apt. #, etc.

27 City & State
MIAMI FLORIDA.

29 Zip
33145

30 Country
US.

9. Name and Address of Current Registered Agent

CHAMIZO, WILFREDO
1834 S.W. 102ND COURT
MIAMI FL

3. Date Incorporated or Qualified
01/25/1968

3a. Date of Last Report
05/01/1995

4. FEI Number
59-1202017

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

10. Name and Address of New Registered Agent

81 Name
FLORIDA ANNUAL REPORT SERVICES INC.
82 Street Address (P.O. Box Number is Not Acceptable)
2300 CORAL WAY SUITE # 200
83
84 City
MIAMI FL 85 Zip Code
33145

11. Pursuant to the provisions of Sections 807.0605 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, the undersigned, accept the appointment as registered agent. I am
familiar with and agree to the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

AMADA CANTERA LOPEZ, PRES.

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	CHAMIZO, ALEJANDRO	2951 LUCAYA ST	COCONUT GROVE FL	☐
TD	CHAMIZO, WILFREDO	1834 S W 102 COURT	MIAMI, FL 00000	☐
SD	CHAMIZO, WILFREDO, JR.	12021 SW 108 STREET	MIAMI FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
1	T/D. CHAMIZO WILFREDO	1834 S.W. 102 COURT	MIAMI FLORIDA.	☐
2	S/D. CHAMIZO WILFREDO JR.	12021 S.W. 108 STREET	MIAMI FLORIDA.	☐
3				☐
4				☐
5				☐
6				☐

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)(g), 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, changed, or on an attachment with an address.

SIGNATURE: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILFREDO CHAMIZO

8/29/96

DATE OF FILING

APPROVED
AND
FILED

96 MAY -1 PM 2: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (12/95)