

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

FILED
Apr 04 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 #

1. Corporation Name

355845 (9)

ALBRO, INC

Principal Place of Business

2337 N.W. 21 Terrace
Miami, Florida 33142
U.S.

Mailing Address

5766 S.W. 41 St.
Miami, FL 33155
US

3. Date Incorporated or Qualified
11/25/1969

3a. Date of Last Report
03/20/96

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State
Miami, FL

23 Zip
33142

25 Country
US

2a. Mailing Address

26 5766 S.W. 41 St

27 Suite, Apt. #, etc.

28 City & State
Miami, FL

29 Zip
33155

30 Country
US

4. FEI Number

59-1399775

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

ALVAREZ, PHILIP
5766 S.W. 41 St.
Miami, FL 33155

10. Name and Address of New Registered Agent

81 Name Alvarez Danilo
82 Street Address (P.O. Box Number is Not Acceptable)
5766 S.W. 41 St.
83
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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Alvarez

(NOTE: Registered Agent signature required when reinstating)

04-01-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/S/T	1.1 TITLE	☐ Change ☐ Addition
NAME	Alvarez Danilo	1.2 NAME	
STREET ADDRESS	5766 S.W. 41 St. Miami, FL	1.3 STREET ADDRESS	
CITY-ST-ZIP	33155	1.4 CITY-ST-ZIP	
TITLE	Alvarez Lucely	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS	5766 S.W. 41 St.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33155	2.4 CITY-ST-ZIP	
TITLE	D Alvarez Philip	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS	5766 S.W. 41 St	3.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33155	3.4 CITY-ST-ZIP	
TITLE	D Rodriguez Hector	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS	5360 N.W. 180th Terrace	4.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

8000002134378 -04/04/97--01113--025 ***165.00
3000002134373 -04/04/97--01113--022 ***8.75
4000002134374 -04/04/97--01113--023 ***173.75

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:

DANILLO ALVAREZ

03-18-97 740-9102

CR2E034 (9/96)