

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 523193

(1)

1. Corporation Name

HERMANOS BERMUDO INC.

Principal Place of Business

661 W. FLAGLER ST.
MIAMI FL 33130-1201

Mailing Address

2333 BRICKELL AVE., #2112
MIAMI FL 33129

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

01/21/1977

3a. Date of Last Report

10/12/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

59-1777698

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BERMUDO, RAFAEL
2333 BRICKELL #317
MIAMI FL 33129

10. Name and Address of New Registered Agent

81

Name

MARTA BERMUDO

82

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

83

2333 BRICKELL AVE. APT 2112

84

City

MIAMI

FL

85

Zip Code

33129

11. Pursuant to the provisions of Sections 607.0502 and 607.1008, 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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BERMUDO, RAFAEL
STREET ADDRESS	2333 BRICKELL AVE. #317
CITY - ST - ZIP	MIAMI FL 33129
TITLE	D
NAME	BERMUDO, JUAN
STREET ADDRESS	TORRENAS DE ALEJANDRINO
CITY - ST - ZIP	WAYNADO P.R. 00966
TITLE	D
NAME	BERMUDO, GUSTAVO
STREET ADDRESS	REY CONSTANTINO #204
CITY - ST - ZIP	LA VILLA DE TORRENAS
TITLE	SD
NAME	BERMUDO, MARTA
STREET ADDRESS	2333 BRICKELL AVE. APT 2112
CITY - ST - ZIP	MIAMI FL 33129
TITLE	D
NAME	BERMUDO, GLORIA
STREET ADDRESS	RAMIREZ DE ARELLANO-6
CITY - ST - ZIP	GRDS HILLS, BAYAMON 00634
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	RAFAEL BERMUDO	☐ Change ☐ Addition
12 NAME	COND. GARDEN HILLS PARRA I APT 503	
13 STREET ADDRESS	GUAYNADO P.R. 00966	
14 CITY - ST - ZIP		
21 TITLE	JUAN BERMUDO	☐ Change ☐ Addition
22 NAME	MANSIONES DE ALEJANDRINO	
23 STREET ADDRESS	CALLE PRINCIPAL #11	
24 CITY - ST - ZIP	WAYNADO P.R. 00966	
31 TITLE	GUSTAVO BERMUDO	☐ Change ☐ Addition
32 NAME	REY CONSTANTINO #204	
33 STREET ADDRESS	LA VILLA DE TORRENAS	
34 CITY - ST - ZIP	WAYNADO P.R. 00966	
41 TITLE	MARTA BERMUDO	☐ Change ☐ Addition
42 NAME	2333 BRICKELL AVE. APT 2112	
43 STREET ADDRESS	MIAMI FL 33129	
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

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 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

4/17/95

INITIALS

285-4861