

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 # 527890 (8)

1. Corporation Name

LA MANGA CORPORATION



Principal Place of Business

C/O MARTIN PONS
P O BOX 110839
MIAMI FL 33111

Mailing Address

C/O MARTIN PONS
P O BOX 110839
MIAMI FL 33111

3. Date Incorporated or Qualified
03/15/1977

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

2. Principal Place of Business

21. C/O Martin E. Pons
Suite, Apt. #, etc.
22. 13727 S.W. 152 St.
City & State #305
23. MIAMI FLA.
Zip 33177 Country
24. 25

2a. Mailing Address

26. C/O Martin E. Pons
Suite, Apt. #, etc.
27. 13727 S.W. 152 St.
City & State #305
28. MIAMI FL
Zip 33177 Country
29. 30

4. FET Number

59-1727899

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

MARTIN E. PONS
100 E. FLAGLER STREET
SUITE 1517
MIAMI FL 33131

MARTIN E. PONS
13727 S.W. 152 St.
#305
MIAMI, FLA. 33177

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. MIAMI
85. Zip Code
FL 33177

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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

Martin E. Pons

Signature (Typed, Printed Name of Registered Agent or Director)

DATE: 4/12/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	RODRIGUEZ, RAUL	8460 SW 88TH STREET	MIAMI FL	☒
V	TORRES, JULIO	169 E. FLAGLER ST. SUITE 1517	MIAMI FL	☒
AS	PONS, MARTIN E.	169 E. FLAGLER ST, SUITE 1517	MIAMI FL	☐
D	JIMENEZ, JOSE E	169 E FLAGLER #1517	MIAMI FL	☐
				☐
				☐

13.

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PRESIDENT	JULIO TORRES	13727 S.W. 152 St. #305	MIAMI, FLA. 33177	☒
AS	MARTIN E. PONS	13727 S.W. 152 St. #305	MIAMI, FLA. 33177	☒
TREASURER	JULIO TORRES	13727 S.W. 152 St. #305	MIAMI, FLA. 33177	☒
				☐
				☐

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 119.073(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 recorder 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 of this document, or both, in agreement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Julio Torres

3/18/96 (305) 393-5444

CR2E034 (12/95)