

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 10:15

DOCUMENT # 543243

(0)

1. Corporation Name

HERMANOS HERNANDEZ, INC.

Principal Place of Business

4020 NW 26TH STREET
MIAMI FL 33142-6730

Mailing Address

4020 NW 26TH STREET
MIAMI FL 33142-6730

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/18/1977

3a. Date of Last Report

03/28/1994

4. FEI Number

59-1819484

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☒

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HERNANDEZ, ISIDRO
360 NW 62ND CT
MIAMI FL 33126

10. Name and Address of New Registered Agent

81

Name

Adalberto Hernandez

82

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

1839 SW 17TH TERR

83

84

City

Miami

FL

85

Zip Code

33145

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Adalberto Hernandez

Adalberto Hernandez, Treasurer

1/20/95

(Signature, typed or printed name of registered agent and not applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S
NAME	HERNANDEZ, ANGEL
STREET ADDRESS	5331 SW 89TH PLACE
CITY-ST-ZIP	MIAMI FL
TITLE	P
NAME	HERNANDEZ, ISIDRO L.
STREET ADDRESS	360 N.W. 62ND COURT
CITY-ST-ZIP	MIAMI FL
TITLE	T
NAME	HERNANDEZ, ADALBERTO
STREET ADDRESS	1839 SW 17TH TERR
CITY-ST-ZIP	MIAMI FL 33
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
1.2 NAME	ANGEL HERNANDEZ	
1.3 STREET ADDRESS	5331 SW 89TH PLACE	
1.4 CITY-ST-ZIP	MIAMI FL 33165	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME	RESIGNED	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	SECRETARY	☐ Change ☒ Addition
4.2 NAME	LAZARO C. HERNANDEZ	
4.3 STREET ADDRESS	360 NW 62ND COURT	
4.4 CITY-ST-ZIP	MIAMI FL 33126	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 110.07(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:

Angel Hernandez

(Signature and typed or printed name of signing officer or director)

ANGEL HERNANDEZ

1/20/95

(305) 571-6333

Date

Telephone