

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **657181** (4)

1. Corporation Name
TRETO INVESTMENT REALTY, INC.



Principal Place of Business: **906 ALTON RD. SUITE M-23 MIAMI BCH FL 33139 US**
Mailing Address: **906 ALTON RD. MIAMI BCH. FL 33139 US**

3. Date Incorporated or Qualified: **02/26/1980**
3a. Date of Last Report: **02/06/1995**
4. FEI Number: **59-1982231**
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

2. Principal Place of Business: **910 ALTON RD.**
2a. Mailing Address: **SAM O**
22. City & State: **MIAMI BEACH, FLA**
23. City & State: **MIAMI BEACH, FLA**
24. Zip: **33139** Country: **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SOSTCHIN, GUILLERMO
1800 S.W. 27TH AVE
SUITE 302
MIAMI FL 33145**

81 Name: **PEDRO TRETO**
82 Street Address (P.O. Box Number is Not Acceptable): **910 ALTON Rd.**
83
84 City: **MIAMI BEACH** FL 85 Zip Code: **33139**

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: **PEDRO TRETO - President** *[Signature]* **2/18/96**
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

1. TITLE	PD	<input type="checkbox"/> DELETE
2. NAME	TRETO, PEDRO	
3. STREET ADDRESS	906 ALTON RD.	
4. CITY - ST - ZIP	MIAMI BCH, FL 00000	
5. TITLE		<input type="checkbox"/> DELETE
6. NAME		
7. STREET ADDRESS		
8. CITY - ST - ZIP		
9. TITLE		<input type="checkbox"/> DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY - ST - ZIP		
13. TITLE		<input type="checkbox"/> DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. 1.2 NAME	
3. 1.3 STREET ADDRESS	
4. 1.4 CITY - ST - ZIP	
2. 2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3. 2.2 NAME	
4. 2.3 STREET ADDRESS	
5. 2.4 CITY - ST - ZIP	
3. 3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4. 3.2 NAME	
5. 3.3 STREET ADDRESS	
6. 3.4 CITY - ST - ZIP	
4. 4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. 4.2 NAME	
6. 4.3 STREET ADDRESS	
7. 4.4 CITY - ST - ZIP	
5. 5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. 5.2 NAME	
7. 5.3 STREET ADDRESS	
8. 5.4 CITY - ST - ZIP	
6. 6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
7. 6.2 NAME	
8. 6.3 STREET ADDRESS	
9. 6.4 CITY - ST - ZIP	

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*****200.00**

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: *[Signature]* **1/16/96**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

81M 3-18-1996