


FILE NOW: FILING FEE IS \$61.25

FILED

Jul 15 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **724625** (9)

1. Corporation Name

EL VEDADO, INC.

Principal Place of Business

Mailing Address

**237 S.W. 13TH ST
APT. 100
MIAMI FL 33130**

**7154-B S.W. 47 ST
MIAMI FL 33155-4654
US**



3. Date Incorporated or Qualified

10/24/1972

4. FEI Number

59-1595799

Applied For

Not Applicable

2. Principal Place of Business

SAME

2a. Mailing Address

SAME

21 Suite, Apt. #, etc.

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

10. Name and Address of New Registered Agent

**GROUP CADICORP INC.
7154-B SOUTH WEST 47TH STREET
MIAMI FL 33155**

81 Name

SAME

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **SD** ~~XXX~~ DELETE

NAME **RODRIGUEZ, LUCILA**
STREET ADDRESS **237 S.W. 13TH ST, #107**
CITY-ST-ZIP **MIAMI FL**

TITLE **VOD** ☐ DELETE

NAME **ROMA, EDUARDO**
STREET ADDRESS **237 S.W. 13 STREET, #308**
CITY-ST-ZIP **MIAMI FL**

TITLE **PD** ☐ DELETE

NAME **JAMITIS, VINCENT**
STREET ADDRESS **237 S.W. 13 STREET, #409**
CITY-ST-ZIP **MIAMI FL**

TITLE **TD** ☐ DELETE

NAME **CARMONA, SOCORRO**
STREET ADDRESS **237 S.W. 13TH STREET, #406**
CITY-ST-ZIP **MIAMI FL**

TITLE **CLARA ABAD** ☐ DELETE

NAME **237 SW 13 ST**
STREET ADDRESS **MIAMI, FLORIDA**
CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

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 ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

04-30-98 305-668-4800

CR2E037 (10/97)