

72

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

- FILED
- SECRETARY OF STATE
- DIVISION OF CORPORATIONS

95 MAY 31 AM 9:38

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/05/1981	3a. Date of Last Report 05/01/1994
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4. FBI Number	Applied For
59-2075198	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

10. Name and Address of New Registered Agent

DIAZ, FERNANDO
1100 SW 8TH ST.
MIAMI FL

81	Name	DIAZ, JESUS C.
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82	Street Address (P.O. Box Number is Not Acceptable) 11070 S.W. 32nd St.
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83

84	City	Miami
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FL

Zip Code 33165

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

JESUS C. DIAZ

Signature, typed or printed name of registered agent and title of office herein

(NOTE: Registered Agent Membership required when completing)

DATE _____

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	DIAZ, FERNANDO
STREET ADDRESS	9973 S.W. 3RD ST.
CITY - ST - ZIP	MIAMI FL

1.1 TITLE	P/D	☒ Change	☐ Addition
1.2 NAME	DIAZ, JESUS C.		
1.3 STREET ADDRESS	11070 S.W. 32nd St.		
1.4 CITY-ST-ZIP	Miami, Florida 33165		

TITLE	VD
NAME	DIAZ, JESUS C
STREET ADDRESS	11070 S.W. 32ND ST.
CITY - ST - ZIP	MIAMI FL

2.1 TITLE	S777D	☒ Change	☐ Addition
2.2 NAME	DIAZ, ESTRELLA		
2.3 STREET ADDRESS	9973 S.W. 3rd St.		
2.4 CITY-ST-ZIP	Miami, Florida 33165		

TITLE	TD
NAME	DIAZ, ESTRELLA
STREET ADDRESS	9973 S.W. 3RD ST.
CITY-ST-ZIP	MIAMI FL

3.1 TITLE	V/D	☒ Change	☐ Addition
3.2 NAME	DIAZ, FERNANDO A.		
3.3 STREET ADDRESS	7600 S.W. 62nd St.		
3.4 CITY-ST-ZIP	Miami, Florida 33143		

TITLE	SD
NAME	DIAZ, FERNANDO A
STREET ADDRESS	7800 S.W. 62ND ST.
CITY - ST - ZIP	MIAMI FL

4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4 CITY - STATE		☐ Change	☐ Addition
5 1 TITLE			
6 2 NAME			
7 3 STREET ADDRESS			
8 4 CITY - ST - ZIP			

TITLE
NAME
STREET ADDRESS
CITY - ST. ZIP

01 TITLE	☐ Change	☐ Addition
02 NAME		
03 STREET ADDRESS		
04 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, upon an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Distance From 0

0127206 14