

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 16 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F54469

(4)

1. Corporation Name

S.O.S. CONSTRUCTION CORP.

Principal Place of Business

2170-A WEST 73RD STREET
HIALEAH FL 33016

Mailing Address

2170-A WEST 73RD STREET
HIALEAH FL 33016

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/03/1981

3a. Date of Last Report

04/25/1994

2. Principal Place of Business

21 2909 N.W. 82 AVENUE

2a. Mailing Address

26 2909 N.W. 82 AVENUE

4. FEI Number

59-2141628

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI, FLORIDA

Zip

Country

24 33122

25 U.S.A.

Zip

Country

29 33122

30 U.S.A.

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

RODRIGUEZ, IDALBERTO J.
2170-A WEST 73RD STREET
HIALEAH FL 33016

10. Name and Address of New Registered Agent

81 Name
82 RODRIGUEZ, IDALBERTO J.
83 Street Address (P.O. Box Number is Not Acceptable)
2909 N.W. 82 AVENUE
84 City MIAMI
85 FL
86 Zip Code 33122

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

RODRIGUEZ, IDALBERTO RODRIGUEZ

3/8/95

(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 PD
NAME RODRIGUEZ, IDALBERTO J.
STREET ADDRESS 2170-A W. 73RD STREET
CITY-ST-ZIP HIALEAH FL 33016

TITLE SCVP
NAME RODRIGUEZ, ELOISA A.
STREET ADDRESS 2710-A W. 73RD STREET
CITY-ST-ZIP HIALEAH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 PD
1.2 NAME RODRIGUEZ, IDALBERTO J.
1.3 STREET ADDRESS 2909 N.W. 82 AVE.
1.4 CITY-ST-ZIP MIAMI, FL 33122

2.1 TITLE SCVP
2.2 NAME RODRIGUEZ, ELOISA A.
2.3 STREET ADDRESS 2909 N.W. 82 AVE.
2.4 CITY-ST-ZIP MIAMI, FL 33122

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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)(d), 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:

RODRIGUEZ, ELOISA RODRIGUEZ

2/14/95

305-477-6847

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

Date

Telephone Number