

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 20 AM 7:21

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # G45308

(5)

1. Corporation Name

FLORIDA IMPERIAL, INC.

Principal Place of Business

**7200 N W 72 AVENUE
MIAMI FL 33166**

Mailing Address

**7200 N W 72 AVENUE
MIAMI FL 33166**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/03/1983

3a. Date of Last Report

02/17/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

59-2329931

Applied For

☐ 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

**GARCIA, GILBERTO
7200 N.W. 72 AVENUE
MIAMI FL 33166**

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PDS
GARCIA, GILBERTO
2020 SW 134 AVE.
MIAMI, FL 33175**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

**3830 SW 138 AVE
MIAMI FL 33175**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
GARCIA, OZZARAH
2020 SW 134 AVE
MIAMI FL**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

**3830 SW 138 AVE
MIAMI FL 33175**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
AMARYLIS GARCIA
2020 SW 134 AVENUE
MIAMI FL**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

**3830 SW 138 AVE
MIAMI FL 33175**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
ELSA C. DEVERA
2020 SW 134 AVENUE
MIAMI FL**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

**VP
OZZARAH, MORTUA
3830 SW 138 AVE.
MIAMI FL 33175**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gilberto Garcia, Pres.

11/14/95