

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 2:09

DOCUMENT # G55095 (5)

1. Corporation Name
ROMITA, INC.

Principal Place of Business

POST OFFICE BOX 660527
MIAMI SPRINGS FL 33266

Mailing Address

POST OFFICE BOX 660527
MIAMI SPRINGS FL 33266

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/22/1983
3a. Date of Last Report 03/03/1994

4. FEI Number 23-0824381
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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

VALDES, JULIO M.
1200 W 4TH ST
HIALEAH 33010

10. Name and Address of New Registered Agent

81 Name VALDES, JULIO M.
82 Street Address (P.O. Box Number is Not Acceptable)
83 1210 NIGHTINGALE AVE.
84 City MIAMI SPRINGS FL 85 Zip Code 33166

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's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	VALDES, JULIO ML
STREET ADDRESS	1200 W 4TH AVENUE
CITY-ST-ZIP	HIALEAH FL
TITLE	SD
NAME	CHAVEZ-VALDES, DANIA
STREET ADDRESS	1200 W 4TH AVENUE
CITY-ST-ZIP	HIALEAH FL
TITLE	D
NAME	CHAVEZ, ANGEL MANUEL
STREET ADDRESS	1200 W 4TH AVENUE
CITY-ST-ZIP	HIALEAH FL
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	D	☒ Change ☐ Addition
1.2 NAME	JULIO M. VALDES	
1.3 STREET ADDRESS	1210 NIGHTINGALE AVE.	
1.4 CITY-ST-ZIP	MIAMI SPRINGS, FL. 33166	
2.1 TITLE	S.D.	☒ Change ☐ Addition
2.2 NAME	CHAVEZ-VALDES, DANIA	
2.3 STREET ADDRESS	1210 NIGHTINGALE AVE.	
2.4 CITY-ST-ZIP	MIAMI SPRINGS, FL. 33166	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	CHAVEZ, ANGEL MANUEL	
3.3 STREET ADDRESS	1210 NIGHTINGALE AVE.	
3.4 CITY-ST-ZIP	MIAMI SPRINGS, FL. 33166	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplement/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, trustee or person empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of changes to an officer or director.

SIGNATURE:

Julio M. Valdes (JULIO M. VALDES)

2/10/95 (887-4320)