

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

APPROVED
AND
FILED

95 MAY 23 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
Division of Corporations

DOCUMENT # **J91879**

(3)

1. Corporation Name:

MAR JOFRA, INC.

Principal Office of Corporation:

**7377 N.W. 8 STREET
MIAMI FL 33126**

Main Office:

**7377 N.W. 8 STREET
MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

09/08/1987

3a. Date of Last Report

04/22/1994

4. FEI Number

65-0019160

Applies 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 the 1991 (1992)
Florida Statutes.

☒ Yes

☐ No

2. Principal Office of Business

21

State, Apt. #, etc.

22

City & State

23

2a. Main Office

26

State, Apt. #, etc.

27

City & State

28

City

29

City

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HERDOCIA R., JORGE U.
9321 JSW 136TH ST
MIAMI FL 33176**

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 607.06(2) and 607.15(6) 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 hereby accepting the obligation of Section 607.06(2) Florida Statutes.

SIGNATURE

(Signature of Agent or Director)

(Signature of Agent or Director)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:

NAME

**P
HERDOCIA R., JORGE U.
9321 SW 136TH ST
MIAMI FL**

1. NAME

2. STREET ADDRESS

3. CITY & STATE

☐ Change ☐ Addition

NAME

**VP
HERDOCIA, NINA M. DE
9321 SW 136TH ST
MIAMI FL**

1. NAME

2. STREET ADDRESS

3. CITY & STATE

☐ Change ☐ Addition

NAME

1. NAME

2. STREET ADDRESS

3. CITY & STATE

☐ Change ☐ Addition

NAME

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2. STREET ADDRESS

3. CITY & STATE

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.03(1)(b) Florida Statutes. I further certify that the information included 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 clerk for of the corporation or the receiver or liquidator or person authorized 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 addition.

SIGNATURE:

J. H. Ho. King (Jorge U. Herdocia) 5/9/95

(305) 262-8340