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Apr 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K31159 (2)

1. Corporation Name
MIAMI MANAGEMENT, INC.

Principal Place of Business
14275 SW 142ND AVENUE
MIAMI FL 33186
US

Mailing Address
14275 SW 142ND AVENUE
MIAMI FL 33186-6715
US



3. Date Incorporated or Qualified 08/17/1988
3a. Date of Last Report 02/16/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 65-0068183		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.				Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

FURIA, ARTHUR J ESQ
HOLTZMAN, KRINZMAN, ET AL
2601 S BAYSHORE DR STE 600
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name Guillermo Cancio-Bello
82 Street Address (P.O. Box Number is Not Acceptable) 14275 SW 142 Ave
83
84 City Miami FL 85 Zip Code 33186

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 X *Guillermo Cancio Bello* President 4/3/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SDT	1.1 TITLE	SDT
NAME	GONZALEZ, EDUARDO	1.2 NAME	GONZALEZ, EDUARDO
STREET ADDRESS	14538 SW 119 AVE	1.3 STREET ADDRESS	14275 SW 142 Ave
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	Miami FL 33186
TITLE	P	2.1 TITLE	P
NAME	CANCIO-BELLO, GUILLERMO	2.2 NAME	CANCIO-BELLO, GUILLERMO
STREET ADDRESS	14538 SW 119 AVE	2.3 STREET ADDRESS	14275 SW 142 Ave
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	Miami FL 33186
TITLE	C	3.1 TITLE	C
NAME	GONZALEZ, EDUARDO	3.2 NAME	GONZALEZ, EDUARDO
STREET ADDRESS	14538 SW 119 AVE	3.3 STREET ADDRESS	14275 SW 142 Ave
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	Miami FL 33186
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: X *Guillermo Cancio Bello* 4/3/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)