

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

**APPROVED
AND
FILED**

MAY 23 1995 15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # K85529

(1)

To: Corporation Name:

E & O SYSTEMS, INC.

Principal Place of Business:

**EDUARDO DELA TORRE
8428 N. W. 61ST STREET
MIAMI FL 33166
US**

Mailing Address:

**EDUARDO DELA TORRE
8428 N. W. 61ST STREET
MIAMI FL 33166
US**

Do not write in this space

3. Date Incorporated or Chartered 05/04/1989	3a. Date of Last Report 04/26/1994
4. FEI Number 65-0131394	Applied Fee Not Applicable
5. Certificate of Status Delivered ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. This corporation has salary for its highest paid officer as of 1994 Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
State: FL	State: FL
City & State 22	City & State 27
City & State 23	City & State 28
City & State 24	City & State 30

9. Name and Address of Current Registered Agent

**DE LA TORRE, EDUARDO
8428 NW 61 ST.
MIAMI FL 33166**

10. Name and Address of New Registered Agent

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 607.01(1)(b) and 607.15(1)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as both in the State of Florida. Such change was authorized by the corporation's board of directors, thereby, accept the appointment as registered agent. I am familiar with and accept the requirements of the provisions of Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent's Representative

Signature of Registered Agent or Registered Agent's Representative

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
12.1 NAME STREET ADDRESS CITY & STATE DS EDUARDO DE LA TORRE 14760 SW 82ND TERR MIAMI FL		13.1 NAME STREET ADDRESS CITY & STATE ☐ Change ☐ Addition	
12.2 NAME STREET ADDRESS CITY & STATE DP DE LA TORRE, EDUARDO 14760 SW 82 TER MIAMI FL		13.2 NAME STREET ADDRESS CITY & STATE ☐ Change ☐ Addition	
12.3 NAME STREET ADDRESS CITY & STATE		13.3 NAME STREET ADDRESS CITY & STATE ☐ Change ☐ Addition	
12.4 NAME STREET ADDRESS CITY & STATE		13.4 NAME STREET ADDRESS CITY & STATE ☐ Change ☐ Addition	
12.5 NAME STREET ADDRESS CITY & STATE		13.5 NAME STREET ADDRESS CITY & STATE ☐ Change ☐ Addition	
12.6 NAME STREET ADDRESS CITY & STATE		13.6 NAME STREET ADDRESS CITY & STATE ☐ Change ☐ Addition	
12.7 NAME STREET ADDRESS CITY & STATE		13.7 NAME STREET ADDRESS CITY & STATE ☐ Change ☐ Addition	

14. I, the filer, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), 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 in person. That I am an officer or director of this corporation or the receiver or liquidator empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE:

Eduardo R. de la Torre
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/16/95 (305) 599-4113