

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

CORPORATION,
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # **L17828** (9)
PIOS & SONS ENTERPRISES, INC.

95 MAY 11 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Date of Last Report		3a. Date of Last Report	
09/20/1989		08/02/1994	
21. Filing Agent Name		4. Filing Agent Name	
P.O. Box 611838		Applied For	
Miami, FL 33261-1838		Not Applicable	
22. Certificate of Status Desired		5. Certificate of Status Desired	
<input type="checkbox"/>		<input type="checkbox"/>	
\$8.75 Additional Fee Required			
23. Election Campaign Financing Trust Fund Contribution		6. Election Campaign Financing Trust Fund Contribution	
<input type="checkbox"/>		<input type="checkbox"/>	
\$5.00 May Be Added to Fees			
24. This corporation has liability for intangible tax under 1991 Florida Statutes		7. This corporation has liability for intangible tax under 1991 Florida Statutes	
<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent											
ORTIZ, HECTOR P. 8950 NW 119TH PLACE HIALEAH 33016		<table border="1"> <tr> <td>B1 Name</td> <td>Hector M. Ortiz Jr.</td> </tr> <tr> <td>B2 Street Address (P.O. Box Number is Not Acceptable)</td> <td>8950 N.W. 119th Street</td> </tr> <tr> <td>B3 City</td> <td>Hialeah Gardens</td> </tr> <tr> <td>B4 State</td> <td>FL</td> </tr> <tr> <td>B5 Zip Code</td> <td>33016</td> </tr> </table>		B1 Name	Hector M. Ortiz Jr.	B2 Street Address (P.O. Box Number is Not Acceptable)	8950 N.W. 119th Street	B3 City	Hialeah Gardens	B4 State	FL	B5 Zip Code	33016
B1 Name	Hector M. Ortiz Jr.												
B2 Street Address (P.O. Box Number is Not Acceptable)	8950 N.W. 119th Street												
B3 City	Hialeah Gardens												
B4 State	FL												
B5 Zip Code	33016												

11. Pursuant to the provisions of Sections 607.011 and 607.012, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the registered office set forth in this report. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am

SIGNATURE: *Hector Ortiz Jr.* Hector Ortiz Jr. (President) 5-9-95.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
1. NAME	P ORTIZ, HECTOR P. 8950 NW 119TH PLACE HIALEAH 33016	1. NAME	P Hector M. Ortiz Jr. 8950 N.W. 119th Street Hialeah Gardens, FL 33016
2. NAME		2. NAME	
3. NAME		3. NAME	
4. NAME		4. NAME	
5. NAME		5. NAME	
6. NAME		6. NAME	
7. NAME		7. NAME	
8. NAME		8. NAME	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption claimed in Sections 199.021 and 199.022, Florida Statutes. I further certify that the information included on this annual report or supplemental 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 for the entire calendar year covered by this report, as required by Chapter 607, Florida Statutes, and that my name appears in this report on the block of signatures on this report with an address.

SIGNATURE: *Hector Ortiz Jr.* Hector Ortiz Jr. 5/9/95 (305) 819-4060