

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **L20321**

(0)

1. Corporation Name:

CARLA PUBLISHING CORP.

5 JULY - 1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

% CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD. 1600 MIAMI CENTER
MIAMI FL 33131

Mailing Address

201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/04/1989

3a. Date of Last Report

08/11/1994

4. FEI Number

65-0150929

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. Does corporation have liability for advertising fees under S. 100.022,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 % RAMIRO CARDENAL

2a. Mailing Address

26 % RAMIRO CARDENAL

Suite, Apt. #, etc.

22 525 RIDGEWOOD RD.

Suite, Apt. #, etc.

27 525 RIDGEWOOD RD.

City & State

23 KEY BISCAYNE FL.

City & State

28 KEY BISCAYNE, FL.

24 33149

25

29 33149

30

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI FL 33131

10. Name and Address of Now Registered Agent

81 Name

RAMIRO CARDENAL

82 Street Address (P.O. Box Number is Not Acceptable)

525 RIDGEWOOD Rd.

83

84 City

KEY BISCAYNE

FL

85 Zip Code

33149

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

Ramiro Cardenal

MAY 3, 1995

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: RAMIRO, CARDENAL
STREET ADDRESS: 525 RIDGEWOOD RD.
CITY, ST, ZIP: KEY BISCAYNE FL 33149

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

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 Sections 149.07(2)(c), 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 of this report, or on an attachment with an address.

SIGNATURE:

Ramiro Cardenal

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR

MAY 3, 1995 (305) 361 3697