

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
FILED

99 MAY -3 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/20/1989
4. FEI Number
65-0162128
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 owns the current year intangible Personal Property Tax ☐ Yes ☒ No
10. Name and Address of New Registered Agent

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

* PROFIT
CORPORATION
ANNUAL REPORT
1999



DOCUMENT # L37434

1. Corporation Name
ROENCA - DADE, INC.

Principal Place of Business

2300 CORAL WAY
SUITE 200
MIAMI FL 33145

Mailing Address

2300 CORAL WAY
SUITE 200
MIAMI FL 33145

2. Principal Place of Business

21 2300 Coral Way
Suite, Apt #, etc.

22 Suite # 200

23 City & State

23 Miami Florida

Zip Country

24 33145

25

2a. Mailing Address

26 2300 Coral Way
Suite, Apt #, etc.

27 Suite # 200

28 City & State

28 Miami Florida

Zip

29 33145

Country

30

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
SUITE 200
MIAMI FL 33145

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 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature by or printed name of registered agent and the application

AMADA CANTERA LOPEZ, President

4-30-99

12. OFFICERS AND DIRECTORS

TITLE PD [DELETE]

NAME LOPEZ-CANTERA, CARLOS C

STREET ADDRESS 7401 N.W. 7TH STREET

CITY-ST-ZIP MIAMI FL 33126

TITLE SD [DELETE]

NAME ENCINOSA, ROLANDO J JR

STREET ADDRESS 7401 N.W. 7TH STREET

CITY-ST-ZIP MIAMI FL 33126

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

7415 NW 7 STR
MIAMI FLA 33126

80000028676151--G

-05/07/99--01100--013

****150.00 ****150.00

80000028676151--G

-05/07/99--01100--014

*****8.75 *****8.75

MSB

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a) 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 a 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 in any attachment to an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-99

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CR2E034 (11/98)