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FILED
Apr 16 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 # **M22169** (0)
1. Corporation Name
EL RODEO INVESTMENT CORPORATION



Principal Place of Business
% HERNANDO GUTIERREZ V.
10500 S.W. 67 AVE.
MIAMI FL 33156

Mailing Address
% HERNANDO GUTIERREZ V.
10500 S.W. 67 AVE.
MIAMI FL 33156-3205

3. Date Incorporated or Qualified
10/18/1985

3a. Date of Last Report
06/18/1996

4. FEI Number
59-2623574

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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

V. GUTIERREZ, HERNANDO
10500 S.W. 67 AVE.
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	V. GUTIERREZ, HERNANDO	
STREET ADDRESS	10500 S.W. 67 AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	DELETE
NAME	GUTIERREZ, PILAR	
STREET ADDRESS	10500 S.W. 67 AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	DELETE
NAME	GUTIERREZ, ALICIA	
STREET ADDRESS	10500 S.W. 67 AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	DELETE
NAME	GUTIERREZ, ANA BEATRIZ	
STREET ADDRESS	10500 S.W. 67 AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	DELETE
NAME	GUTIERREZ, MARCELA	
STREET ADDRESS	10500 S.W. 67 AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

CR2E034 (9/96)