

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M27155

(4)

1. Corporation Name

THE DE MOYA GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 2: 14

Principal Place of Business

Mailing Address

15025 SW 74TH AVE
MIAMI FL 33158

15025 SW 74TH AVE
MIAMI FL 33158

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/10/1986

3a. Date of Last Report

01/19/1994

4. FEI Number

59-2629362

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 12209 South Dixie Hwy

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 City & State

MIAMI, FLA

27 City & State

28 SAME

24 Zip

33156

25 Country

DADE

29 Zip

30 Country

9. Name and Address of Current Registered Agent

DE MOYA, ARMANDO
15025 SW 74 AVE
MIAMI FL 33158

10. Name and Address of New Registered Agent

81 Name

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

83 12209 South Dixie Hwy.

84 City

MIAMI

85 Zip Code

FL 33156

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	DE MOYA, JORGE
STREET ADDRESS	15025 SW 74 AVE
CITY - ST - ZIP	MIAMI - FL
TITLE	DST
NAME	DE MOYA, JORGE JUAN
STREET ADDRESS	15025 SW 74 AVE
CITY - ST - ZIP	MIAMI - FL
TITLE	PD
NAME	DE MOYA, ARMANDO
STREET ADDRESS	15025 SW 74 AVE
CITY - ST - ZIP	MIAMI - FL
TITLE	VD
NAME	DE MOYA, ALVARO
STREET ADDRESS	15025 SW 74 AVE
CITY - ST - ZIP	MIAMI - FL
TITLE	V
NAME	DE MOYA, FERNANDO
STREET ADDRESS	15025 SW 74 AVE
CITY - ST - ZIP	MIAMI - FL
TITLE	AST
NAME	DE MOYA, ALISA
STREET ADDRESS	15025 SW 74 AVE
CITY - ST - ZIP	MIAMI - FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	12209 South Dixie Hwy
1.4 CITY - ST - ZIP	MIAMI, FL 33156
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	12209 South Dixie Hwy
2.4 CITY - ST - ZIP	MIAMI, FL 33156
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	12209 South Dixie Hwy
3.4 CITY - ST - ZIP	MIAMI, FL 33156
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	12209 South Dixie Hwy
4.4 CITY - ST - ZIP	MIAMI, FL 33156
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	12209 South Dixie Hwy
5.4 CITY - ST - ZIP	MIAMI, FL 33156
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	DE MOYA, ALISA
6.3 STREET ADDRESS	12209 South Dixie Hwy
6.4 CITY - ST - ZIP	MIAMI, FL 33156

14. I do hereby certify that the information furnished with this report is voluntarily furnished and does not qualify for the exemptions stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included is true and correct 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 incorporator or organizer or promoter of the corporation; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Jorge Juan de Moya
Secretary/Treasurer

2-8-95 (305) 255-5713