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Mar 28 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 # M27424 (4)

1. Corporation Name
PEDRO, PANTHO AND MACHO, INC.

Principal Place of Business
11400 WEST FLAGLER STREET
MIAMI FL 33174

Mailing Address
11400 WEST FLAGLER STREET
MIAMI FL 33174-4007



2. Principal Place of Business

21 3001 SW 80 Ave
Suite, Apt. #, etc.

22 City & State

23 miami, FL

24 33155

Country

25 Dade

2a. Mailing Address

26 3001 SW 80 Ave
Suite, Apt. #, etc.

27 City & State

28 miami, FL

29 33155

Country

30 Dade

3. Date Incorporated or Qualified
02/12/1986

3a. Date of Last Report
04/26/1996

4. FEI Number
59-2637065

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

9. Name and Address of Current Registered Agent

HERNANDEZ, PEDRO
8065 S.W. 107 AVE.
APT. #311
MIAMI FL 33173

10. Name and Address of New Registered Agent

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, 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 PD
NAME HERNANDEZ, PEDRO
STREET ADDRESS 8065 S.W. 107 AVE.
CITY-ST-ZIP MIAMI FL

TITLE TD
NAME HERNANDEZ, PEDRO J.
STREET ADDRESS 11400 WEST FLAGLER ST.
CITY-ST-ZIP MIAMI FL

TITLE SD
NAME HERNANDEZ, FRANCISCO
STREET ADDRESS 632 TAMiami BLVD.
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Hernandez, Pedro
1.3 STREET ADDRESS 3001 SW 80 Avenue
1.4 CITY-ST-ZIP miami, FL 33155

2.1 TITLE TD
2.2 NAME Pedro J. Hernandez
2.3 STREET ADDRESS 52 NW 74 Avenue
2.4 CITY-ST-ZIP miami, FL 33126

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 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.

SIGNATURE: *Pedro Hernandez*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-97 305-246-9052
Date Daytime Phone

CR2E034 (9/96)