

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

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95 MAY -1 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **M45759**

(1)

1. Corporation Name

J.M.C. OF HIALEAH, INC.

Principal Place of Business

**1105 S.W. 87TH AVE.
MIAMI FL 33174**

Mailing Address

**1105 S.W. 87TH AVE.
MIAMI FL 33174**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1987

3a. Date of Last Report

03/30/1994

4. FIC Number

59-2761337

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing

☐ **\$5.00 May Be Added to Fees**

Trust Fund Contribution

☐

8. This Corporation has liability insurance as required by the Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. #, etc.

State, Apt. #, etc.

City & State

23

City & State

28

Fax

24

Country

25

Fax

29

Country

30

9. Name and Address of Current Registered Agent

**CARRALERO, JORGE
1745 W. 76 ST.
HIALEAH FL**

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 607.0402 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 requirements of Section 607.0408, Florida Statutes.

SIGNATURE

By _____, Secretary of State, I hereby certify that the above named corporation has filed this statement with the Department of State.

By _____, Registered Agent, I hereby certify that I am familiar with and accept the requirements of Section 607.0408, Florida Statutes.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE	PD
NAME	CARRALERO, JORGE
STREET ADDRESS	1745 W. 76 ST.
CITY & STATE	HIALEAH FL
TITLE	S
NAME	CARRALERO, MAGDA
STREET ADDRESS	1745 W. 76 ST.
CITY & STATE	HIALEAH FL
TITLE	D
NAME	CARRALERO, ANGELA
STREET ADDRESS	556 E 11TH ST.
CITY & STATE	HIALEAH FL
TITLE	TD
NAME	CARRALERO, RAFAEL
STREET ADDRESS	556 E 11TH ST.
CITY & STATE	HIALEAH FL
TITLE	
NAME	
STREET ADDRESS	
CITY & STATE	
TITLE	
NAME	
STREET ADDRESS	
CITY & STATE	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.0402 and 607.1508, Florida Statutes. I further certify that the information included 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 on the oath that I am an officer or director of the corporation or the registered or transfer agent or authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the back of the (Block 1) of this report or on an affidavit filed with an addition.

SIGNATURE:

[Signature]
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-95

227-2120