

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M84271** (9)

1. Corporation Name

LA ESTANCIA, INC.

Principal Place of Business

19345 S.W. 240 ST
HOMESTEAD FL 33001

Mailing Address

19345 S.W. 240 ST
HOMESTEAD FL 33001

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/02/1988** 3a. Date of Last Report **04/28/1994**

4. FEI Number **65-0054455** 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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

9. Name and Address of Current Registered Agent

PINTO-TORRES, FRANCISCO J.
8370 WEST FLAGLER ST.
SUITE 118
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name **STEVEN D. LOSNER**
82 Street Address **65 N.W. 16th St.**
83
84 City **Homestead** FL 85 Zip Code **33030**

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 of individual or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP**
NAME **SARRIA, MIGUEL ANGEL**
STREET ADDRESS **19345 S.W. 240 ST.**
CITY - ST - ZIP **HOMESTEAD FL**

TITLE **DS**
NAME **SARRIA, HELENA CARMEN**
STREET ADDRESS **19345 S.W. 240 ST.**
CITY - ST - ZIP **HOMESTEAD FL**

TITLE **VP**
NAME **SARRIA, HELENA CARMEN**
STREET ADDRESS **19345 S.W. 240 ST.**
CITY - ST - ZIP **HOMESTEAD FL**

TITLE **D**
NAME **SARRIA, JIMMY JESUS M.**
STREET ADDRESS **19345 S.W. 240 ST.**
CITY - ST - ZIP **HOMESTEAD FL**

TITLE **D**
NAME **SARRIA, LUZ ANGELA**
STREET ADDRESS **19345 SW 240TH ST**
CITY - ST - ZIP **HOMESTEAD FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **DP** ☒ Change ☐ Addition
12 NAME **Carmen Helena Sarría Edwards**
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE **DS** ☐ Change ☐ Addition
22 NAME **Carmen Helena Sarría Edwards**
23 STREET ADDRESS **19345 S.W. 240 St.**
24 CITY - ST - ZIP **Homestead, FL 33031**

31 TITLE **VP** ☐ Change ☐ Addition
32 NAME **Carmen Helena Sarría Edwards**
33 STREET ADDRESS **19345 SW 240 St.**
34 CITY - ST - ZIP **Homestead, FL 33031**

41 TITLE **D** ☐ Change ☐ Addition
42 NAME **Carmen Helena Sarría Edwards**
43 STREET ADDRESS **19345 SW 240 St.**
44 CITY - ST - ZIP **Homestead FL 33031**

51 TITLE **D** ☐ Change ☐ Addition
52 NAME **Carmen Helena Sarría Edwards**
53 STREET ADDRESS **19345 SW 240 St.**
54 CITY - ST - ZIP **Homestead, FL 33031**

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 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:

Carmen Edwards
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-95

245-6726

Date

Signature Number