1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # NOQ1Q7

Principal Place of Business	Mailing Address % GUARIONE M. DIAZ 300 S.W. 12TH AVE., STE.A. 3RD FLOOR MIAMI FL 33130 US			
% Guarione M. Diaz 300 Sw 12th Ave., Ste.a. 3rd Floor Miami Fl 33130 US				
Principal Place of Business	2a. Mailing Address			
	26			
1	Suite, Apt. #, etc.			
Suite, Apt. #, etc.				
	Suite, Apt. #, etc.			
Suite, Apt. #, etc.	Suite, Apt. #, etc.			
Suite, Apt. #, etc.	Suite, Apt. #, etc. 27			

## FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90143 047 \*\*\*\*61.25



3. Date Incorporated or Qualifed

5. Certifcate of Status Desired

05/09/1985 4. FEI Number

59-2529232

Zip	Country	Zip	Country		6. Election Campaign Financing	\$5.00			
24		<u></u>	30		Trust Fund Contribution Added to Fee				
	9. Name and Address of Current F	Registered Agent		10. Name and Address of New Registered Agent					
			81	Name					
DIAZ, GUARIONE M.			82	Street Addre	ss (P.O. Box Number is Not Acceptable)				
300 SW 12 AVENUE									
THIRD FLOOR			83						
MIAMI FL 33130			84	4 City 85 Zip Code					
						FL   V   - P			
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Flonda 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 617.0503, Florida Statutes.									
SIGNATURE	Charter Sand or winted some of pointered agent a	nd title if applicable (NOTE:	Penistered Agent	t signature required	when reinstating) DAT				
0.9.2.2.2.7			13.	and right agree to the control of th					
TITLE	PD	☐ DELETE	1.1 TITLE		<del> </del>	Change	Addition		
NAME	DIAZ, GUARIONE M.		1.2 NAME						
STREET ADORESS	300 SW 12 AVE STE "A"		1.3 STREET	ADDRESS					
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST	-ZIP					
TITLE	SD	☐ DELETE	2.1 TITLE			Change	Addition		
NAME	BECKER, ALINA E.		2.2 NAME						
STREET ADDRESS	300 SW 12 AVE STE "A"		2.3 STREET	ADDRESS					
CITY-ST-ZIP	MIAMI FL		2.4 CITY-S	T-ZIP					
TITLE	TD	X DELETE	3.1 TITLE	TD		Change	Addition		
NAME	GALNARES, BENIGNO		3.2 NAME	5~	ITZER, RAQUEL C				
STREET ADDRESS	3700 W. 12 AVENUE		3.3 STREET	ADDRESS 134	10 s Dixie Highway, 4	1108	•		
CITY-ST-ZIP	HIALEAH FL		3.4. CITY-ST	r-ZIP Case	ral Gables, The 33146		FT 4 1 00		
TITLE	VPD	☐ DELETE	4.1 TITLE	Ì		Change	Addition		
NAME	PAZOS, ANDRES		4.2 NAME						
STREET ADDRESS	300 S. W. 12 AVENUE, THIRD FL	OOR	4.3 STREET	ADDRESS					
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST			Change .	Addition		
TITLE	CD	DELETE	5.1 TITLE	< D		Change	Addition		
NAME	BERNAL, PETER R.		5.2 NAME		GOYTISSIO, AGUSTIN				
STREET ADDRESS	6101 BLUE LAGOON, #300		5.3 STREET	,,,,	o Brickell Ave, # 660				
CITY-ST-ZIP	MIAMI FL		5.4 CITY-ST	-ZIP T-TV	Armi, FL 33131-3014	Change	Addition		
TITLE		☐ DELETE	6.1 TITLE	}		C Grange	☐ <b>~</b> 0000001		
NAME			6.2 NAME	ADDRECC					
STREET ADDRESS			6.3 STREET				•		
CITY-ST-ZIP	and it, that the information availed with	this filing does not qualify for	6.4 CITY-ST	I .	ection 119.07(3)(i), Florida Statutes. I furthe	r certify that the in	nformation		

indicated on this annual report or supplied with this limits does not qualify in the exemption stated in Section 1.5.07(5)(f), increase stated in Section 1.5.07

SIGNATURE:

Applied For

Fee Required

Not Applicable \$8.75 Additional