

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL 26 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N94000000460 (5)

1. Corporation Name

BUENAS NOTICAS DE FE, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business

4296 S. UNIVERSITY DR.
DAVIE FL 33328

Mailing Address

4296 S. UNIVERSITY DR.
DAVIE FL 33328

3. Date Incorporated or Qualified

01/31/1994

3a. Date of Last Report

N/A

4. FEI Number

65-0460524

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

DAVIE, FL

29

33329

30

Country

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

X

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

X

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

SIERRA, VIRGILIO
5229 SW 117TH AVE.
COOPER CITY FL 33330

10. Name and Address of New Registered Agent

81 Name

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

17744 SW 19 STREET

83

84 City

MIRAMAR

FL

85 Zip Code

33029

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]

VIRGILIO SIERRA - PRESIDENT

4-19-95

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

P/D

VIRGILIO SIERRA

17744 SW 19 ST.

MIRAMAR, FL 33029

D

MARIA J. SIERRA

17744 SW 19 ST

MIRAMAR, FL 33029

D/T

JORGE SIERRA

13436 NW 5TH PLACE

PLANTATION, FL 33325

D

JOSE FIGUEROA

321 S. SHORE DR. #112

MIAMI BEACH, FL 33141

D/S

CECILIA FIGUEROA

321 S. SHORE DR. #112

MIAMI BEACH, FL 33141

D

LUIS CARMONA

8200 NW 21 ST.

SUNRISE, FL 33322

X Change ☐ Addition

X Change ☐ Addition

X Change ☐ Addition

X Change ☐ Addition

X Change ☐ Addition

☐ Change X Addition

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)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed from an attachment with an address.

SIGNATURE:

[Signature]

JORGE SIERRA

4-20-95

(305) 475-5988

(305) 346-9169

SIGNATURE AND TITLE OF REGISTERING OFFICER OR DIRECTOR

Date

Daytime Phone #