## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

♦ Secretary of State DIVISION OF CORPORATIONS

DO

AMARO FOOD ENTERPRISES, INC.

(5)

**FILED** Jan 17 1997 8:00am Secretary of State

CUMENT # P188	356
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Mailing Address Principal Place of Business C/O EDWARD REY C/O EDWARD REY 2180 N.W. 19TH AVENUE 2180 N.W. 19TH AVENUE MIAMI FL 33142-7452 MIAMI FL 33142 3, Date Incorporated or Qualified 04/15/1988 3a. Date of Last Report 02/06/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 22-2624466 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Zip Country Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 REY. EDWARD 2180 N.W. 19TH AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33142** 83 Zip Code 84 City 85 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: typica or princed ratio toll registered agent and title if applicable (NOTE Registered Agent signature required when re-instating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1.1 TITLE TITLE PEREZ, GERARDO NAME 1.2 NAME 6126-28 PALISADES AVE 1.3 STREET ADDRESS STREET ADDRESS W NEW YORK NJ 1.4 CITY - ST-ZIP CITY-ST-ZIF Addition Change VD DELETE 2.1 TITLE TITLE PEREZ. FELIX NAME 2.2 NAME 6126-28 PALISADES AVE 2.3 STREET ADDRESS STREET ADDRESS W NEW YORK NJ 2. 4 CITY - ST - ZIP CITY-ST-ZIF Change Addition DELETE 3.1 TITLE TITLE REY, JOSE A. 3.2 NAME NAME 6126-28 PALISADES AVE 3.3 STREET ADDRESS STREET ADDRESS W NEW YORK NJ 3.4. CHTY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 4.1 TITLE Title 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not quality 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 18 if charged, or on an attachment with an address.

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

**6.3 STREET ADDRESS** 

54 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

61 TITLE

62 NAME

DELETE

DELETE

SIGNATURE:

CITY - ST - ZIP

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

TILLE

NAME

Tosé A. Rey 1-10-97 (305) 324-747

96/6)

Change

Change

Addition

Addition