

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 10 PM 12:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P92000001796 (1)

1. Corporation Name

ACOSTA GUARAGNA, INC.

Principal Place of Business

**101 WASHINGTON AVE. #4
MIAMI BEACH FL 33139
US**

Mailing Address

**101 WASHINGTON AVE. #4
MIAMI BEACH FL 33139
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1992

3a. Date of Last Report

02/07/1994

4. FEI Number

NOT APPLICABLE

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 9403 FONTAINEBLEAU BLVD

2a. Mailing Address

26 9403 FONTAINEBLEAU BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 # 213

27 # 213

City & State

City & State

23 MIAMI FL

28 MIAMI FL

Zip

Country

Zip

Country

24 33192

25 USA

29 33192

30 USA

9. Name and Address of Current Registered Agent

**GUARAGNA, ROBERTO M
1026 PENNSYLVANIA AVENUE APT 2
MIAMI BEACH FL 33139**

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 607.0502 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

**TITLE PD
NAME GUARAGNA, ROBERTO M
STREET ADDRESS 1026 PENNSYLVANIA AVENUE APT 2
CITY - ST - ZIP MIAMI BEACH FL 33139**

**TITLE STD
NAME ACOSTA, ANA P
STREET ADDRESS 1026 PENNSYLVANIA AVENUE APT 2
CITY - ST - ZIP MIAMI BEACH FL 33139**

**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

1 1 TITLE PD ☒ Change ☐ Addition
1 2 NAME GUARAGNA, ROBERTO M
1 3 STREET ADDRESS 9403 FONTAINEBLEAU BLVD # 213
1 4 CITY - ST - ZIP MIAMI FL 33192

2 1 TITLE STD ☒ Change ☐ Addition
2 2 NAME ACOSTA, ANA P
2 3 STREET ADDRESS 9403 FONTAINEBLEAU BLVD # 213
2 4 CITY - ST - ZIP MIAMI FL 33192

3 1 TITLE ☐ Change ☐ Addition
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY - ST - ZIP

4 1 TITLE ☐ Change ☐ Addition
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY - ST - ZIP

5 1 TITLE ☐ Change ☐ Addition
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY - ST - ZIP

6 1 TITLE ☐ Change ☐ Addition
6 2 NAME
6 3 STREET ADDRESS
6 4 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)(b), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4 3 1995

Date

Signature Printed Name