

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000009261 (8)

1. Corporation Name

MAINERO CORPORATION, INC.



Principal Place of Business

110 S SHORE DR
SUITE 5D
MIAMI BEACH FL 33141
US

Mailing Address

110 S SHORE DR
SUITE 5D
MIAMI BEACH FL 33141

3. Date Incorporated or Qualified
12/04/1992

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

21 110 S. SHORE DR

Suite Apt. #, etc.
22 # 5D

23 City & State
MIAMI Bch. FL.

24 Zip
33141

Country
DADE

2a. Mailing Address

26 SAME

27 Suite Apt. #, etc.

28 City & State

29 Zip

Country

4. FEI Number
65-0383230

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

9. Name and Address of Current Registered Agent

MAINERO, VICTOR M
110 S SHORE DR
SUITE 5D
MIAMI BEACH FL 33141

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

NOTE: Registered Agent signature required when changing office.

DATE

12. OFFICERS AND DIRECTORS

11. TITLE ☐ DELETE

NAME
PS
MAINERO, VICTOR M
110 S SHORE DR #5D
MIAMI BEACH FL 33141

12. TITLE ☐ DELETE

NAME
SH
MAINERO, MARIA N
110 S SHORE DR #5D
MIAMI BEACH FL 33141

13. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

14. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

15. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

16. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

17. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

18. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

SIGNATURE:

V. M. Mainero Victor M. MAINERO

2/8/96

(305) 865 8228

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Official Phone #)

CR2E034 (12/95)