

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL -5 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000009989 (4)

1. Corporation Name

R. VARGAS CONSULTANTS, INC.

Principal Place of Business

**741 NW. 32ND CT.
MIAMI FL 33125**

Mailing Address

**741 NW. 32ND CT.
MIAMI FL 33125**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/01/1992	3a. Date of Last Report 09/23/1994
4. FEI Number 85-0373218	Applied For Not Application
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. ☐	\$5.00 May Be Added to Fees
8. This corporation has adopted the International Uniform Code of Corporate Laws, Florida Statutes. ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. ZIP	28. ZIP
24. ☐	29. ☐
25. ☐	30. ☐

9. Name and Address of Current Registered Agent

**VARGAS, ROGELIO
741 N.W. 32ND COURT
MIAMI FL 33125**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address - P.O. Box Number is Not Acceptable	
83. City	
84. State	FL

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 607.0508, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or the Corporation)

(Signature of Registered Agent or the Corporation)

(Date)

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS	
TITLE	P	TITLE	☐ Change ☐ Addition
NAME	VARGAS, ROGELIO	TITLE	☐ Change ☐ Addition
STREET ADDRESS	741 N.W. 32ND CT.	TITLE	☐ Change ☐ Addition
CITY & STATE	MIAMI FL	TITLE	☐ Change ☐ Addition
TITLE	ST	TITLE	☐ Change ☐ Addition
NAME	VARGAS, CARMEN	TITLE	☐ Change ☐ Addition
STREET ADDRESS	741 N.W. 32ND CT.	TITLE	☐ Change ☐ Addition
CITY & STATE	MIAMI FL	TITLE	☐ Change ☐ Addition
TITLE		TITLE	☐ Change ☐ Addition
NAME		TITLE	☐ Change ☐ Addition
STREET ADDRESS		TITLE	☐ Change ☐ Addition
CITY & STATE		TITLE	☐ Change ☐ Addition
TITLE		TITLE	☐ Change ☐ Addition
NAME		TITLE	☐ Change ☐ Addition
STREET ADDRESS		TITLE	☐ Change ☐ Addition
CITY & STATE		TITLE	☐ Change ☐ Addition
TITLE		TITLE	☐ Change ☐ Addition
NAME		TITLE	☐ Change ☐ Addition
STREET ADDRESS		TITLE	☐ Change ☐ Addition
CITY & STATE		TITLE	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 610.07(3)(a), 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. I am an officer or director of the corporation or the receiver or trustee, as referred to above, who this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on any attachment with this filing.

SIGNATURE:

(Signature of Registered Agent or the Corporation)

ROGELIO VARGAS (PRESIDENT)

6/7/1995

(305) 642-4829