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PROFIT CORPORATION ANNUAL REPORT



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

1996

DOCUMENT # 1. Corporation Name

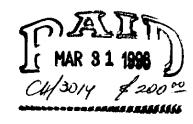
P93000024728 (6)

BALIZZA OF AVENTURA, INC.

Principal Place of Business Mailing Address

19575 BISCAYNE BLVD

9045 CM/ 122 CT





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28	22			F		5. Certificate of Status Desired	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
20 Country Zp Zp Country Zp Zp Zp Zp Zp Zp Zp Z	City & Stati	e		TOR	CIDA		
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. PRESIDENTIAL PETER ESO 525 SUNSET OR 52 Street Audress (P.O. Box Number is Not Acceptable) 22. Street Audress (P.O. Box Number is Not Acceptable) 33. Name and Address of New Registered Agent 50 MAM IF L 3143 34. Orty 51 Peter Audress (P.O. Box Number is Not Acceptable) 35. Name and Address of Not Acceptable) 36. Name and Address of Not Acceptable) 37. Name and Address of Not Acceptable) 38. Name and Address of Not Acceptable) 39. Name and Address of Not Acceptable) 30. Name and Address of Not Acceptable of Not Acceptable) 30. Name and Address of Not Acceptable		Country	Zip	Country		8. This corporation has liability for in	ntangible tax under s. 199.032,
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PREVITI, PETER ESO Sees SUNSET DR SUITE 210 MICHAIN FL. 33143 84 City FL. 95 Zip Code 11. Pursuam to the provisions of Sections 807.0502 and 607.1508. Founds Statutes, the actions named compromiser submits this statement for the purpose of compro its registered agant, or both, in the State of Funds. Such change was authorized by the conviction's board of disclore. I hereby accept the application of Sections 807.0502 and 607.1508. Founds Statutes, the actions named compromiser submits the statement for the purpose of compro its registered difference from an ad copyr the collegations of Sections 807.0502 and 607.1508. Founds Statutes, the actions named compromiser submits the statement for the purpose of compro its registered difference from an advanced to both, in the State of Funds. Statutes are actions and accept the collegation of Sections 907.0502 and 607.1508. Founds Statutes, the actions named agreement for the purpose of compro its registered agreement and registered agreement as registered agreement agreement agreement agreement agree		9. Name and Address of Curre	nt Registered Agent			10. Name and Address of New Re	egistered Agent
SUBSET DR SUITE 210 MAMN FL 33143 84 City FL 85 Zp Code 11. Pursuant to the revelepers of Sections 607 0502 and 607,1506. Facilis Statistics, the above harried corporation submiss the statisment for the purpose of changing its registered office or registered agent, or both, in the State of Facilis. Such change was authorized by the corporation's band of directors. I hereby dought for the purpose of changing its registered office or registered agent or both, in the State of Facilis. State change was authorized by the corporation's band of directors. I hereby dought for the purpose of changing its registered agent. I am and accept the obligations of, Special Statutes. SIGNATURE Symbol Beddy profession of all special state of the purpose of changing its registered agent. I am and accept the supportmental as registered agent.				81	Name		
SUTTE 210 MIAMI FL 33143 11. Pursuant to the previsions of Sections 607 (9502 and 607,1506. Founds Statuten. The active hanned corporation submits this statement for the purpose of changes its registered agent. It am formed with and adoept the collegations of, Section 927(2005, Found Statuten.) SIGNATURE Syndrom bedd prefer than configured above a registered agent. It am formed with and adoept the collegations of, Section 927(2005, Found Statuten.) 12.			82	Street Addr	ess (P.O. Box Number is Not Acceptabl	e)	
MAMI FL 33143 84							
TI. Personn to the provisions of Sections 607 CCC2 and 607.1506, Fords Statutes, the above naminal corporation submits this statement for the purpose of changing its registered office remaining with and accept the obligations of, Section 67.7506, Fords Statutes. Signature Power		· · · -		83			
SIGNATURE Signature OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. IT	MIAMI F	FL 33143		84	City		El 85 Zip Code
SIGNATURE Signature OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. IT	11. Pursuant	to the provisions of Sections 607.050:	and 607.1508, Florida Statutes,	the above r	named corpor	ation submits this statement for the purp	pose of changing its registered office
SIGNATURE Description of the color of the	Ot register	ed agent, or both, in the State of No.	da libuch change was authonzed.	by the corp	oration's boar	d of directors. Thereby accept the appo	intment as registered agent. Lam
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		v certify that the information supplied	with this filma is voluntarily furnishe	■ 64 CHY-S ad and does	I-ZIP	ir the eventor of stated in Section 110.0	7/2VIA Florida Statutos I fuella-

ate and that my signal re shall have the same legal effect as if made under his report as required by Chapter 607, Florida Statutes, and that my name oath; that I am an officer or dir appears in Block 12 or Block

SIGNATURE!