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Jun 18 1997 8:00am
Secretary of State

PROFIT.
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000036428 (9)

1. Corporation Name

DISENO INDUSTRIAL FORM, CORP.

Principal Place of Business

4815 NW 79TH AVE.
#1
MIAMI FL 33166

Mailing Address

4815 NW 79TH AVE.
#1
MIAMI FL 33166-5437

2. Principal Place of Business

21 3021 SW 28th LANE
Suite, Apt. #, etc.

22 City & State

23 COCONUT GROVE, FL
Zip Country

24 33133

2a. Mailing Address

26 3021 SW 28th LANE
Suite, Apt. #, etc.

27 City & State

28 COCONUT GROVE, FL
Zip Country

29 33133

30

3. Date Incorporated or Qualified

05/19/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0410706

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

LOZADA, LUIS
3150 SW 122ND AVE.
MIAMI FL 33175

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME LOZADA, LUIS
STREET ADDRESS 3150 SW 122ND AVE.
CITY-ST-ZIP MIAMI FL 33175

TITLE DV ☒ DELETE

NAME RODRIGUEZ, JESUS
STREET ADDRESS 570 NW 188TH LN
CITY-ST-ZIP PEMBROKE PINES FL

TITLE ST ☒ DELETE

NAME GONZALEZ, JEANNETTE C.
STREET ADDRESS 3150 SW 122ND AVE
CITY-ST-ZIP MIAMI FL 33175

TITLE M ☒ DELETE

NAME LOZADA, BLAZAR
STREET ADDRESS 4815 NW 79TH AVE, #1
CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ST ☒ Change ☐ Addition

1.2 NAME LOZADA, LUIS

1.3 STREET ADDRESS 3021 SW 28th LANE

1.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 does not qualify 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 13 if changed, or on an attachment with an address.

CR2E034 (9/96)