

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT



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

1996 8-8-96 B-7664 C

DOCUMENT # P93000062940 (0)

EXECUTIVE RECRUITING CONSULTANTS, INC.

Principal Place of Business

Mailing Address

555 NORTHEAST 34TH STREET
STE. 302
MIAMI FL 33137

555 NORTHEAST 34TH STREET
STE. 302
MIAMI FL 33137



2. Principal Place of Business	2a. Mailing Address
21 8826 NW 189 Terr.	26 8826 NW 189 Terr.
22 Suite, Apt. # etc.	27 Suite, Apt. #, etc.
23 City & State Miami FL	28 City & State Miami FL
24 Zip 33018	29 Zip 33018
25 Country USA	30 Country USA

3. Date Incorporated or Qualified 09/03/1993	3a. Date of Last Report 05/01/1995
4. FEI Number 64-0430558	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

VALLADARES, DANIEL
555 NORTHEAST 34TH STREET
STE. 302
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name Valladares, Daniel
82 Street Address (P.O. Box Number is Not Acceptable)
8826 NW 189 Terr.
83
84 City Miami FL 85 Zip Code 33018

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]

7/19/96

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	VALLADARES, DANIEL
STREET ADDRESS	555 NORTHEAST 34TH STREET, STE. 302
CITY - ST - ZIP	MIAMI FL 33137
TITLE	D
NAME	VALLADARES, TERESA A
STREET ADDRESS	555 NORTHEAST 34TH STREET, STE. 302
CITY - ST - ZIP	MIAMI FL 33137
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	
11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/96

305-829-8989

CR2E034 (3/96)