

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90127 002 ***150.00

DOCUMENT # P93000071102

1. Corporation Name

V.L. PROMAC INC.



Principal Place of Business

8025 NW 36 ST
303
MIAMI FL 33166
US

Mailing Address

8025 NW 36ST
303
MIAMI FL 33166
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1993

4. FEI Number

65-0442392

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 3041 Nw 82 Ave

2a. Mailing Address

26 3041 Nw 82 Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI FLORIDA

Zip

24 33122 25 USA

Zip

29 33122 30 USA

9. Name and Address of Current Registered Agent

VAZQUEZ, ALEJANDRO
8025 NW 36ST #303
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name
VAZQUEZ, Jesus Alejandro

82 Street Address (P.O. Box Number is Not Acceptable)

3041 Nw 82 Ave

83

84 City MIAMI

FL

85 Zip Code 33122

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME VAZQUEZ, ALEJANDRO
STREET ADDRESS 8025 NW 36ST #303
CITY-ST-ZIP MIAMI FL 33166

☐ DELETE

TITLE ST
NAME LOZADA, LILIA
STREET ADDRESS 8025 NW 36ST #303
CITY-ST-ZIP MIAMI FL 33166

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME VAZQUEZ, Jesus Alejandro
1.3 STREET ADDRESS 3041 Nw 82 Ave
1.4 CITY-ST-ZIP MIAMI, FL 33122

☐ Change ☐ Addition

2.1 TITLE ST
2.2 NAME LOZADA, Lilia
2.3 STREET ADDRESS 3041 Nw 82 Ave
2.4 CITY-ST-ZIP MIAMI, FL 33122

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/19/99 305-5939221

Date

Daytime Phone #

CR2E034 (11/98)