

05-09-95 01:33PM

TO 63052254588

APPROVED
AND
FOO2 FILED

95 MAY -1 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # P94000001495
1. Corporation Name *Tamiami Lady, Inc.*600001492606
-05/17/95--01183--010
****200.00 ****200.00Principal Place of Business
13742 SW 8th St.
MIAMI FL 33184
Mailing Address
13742 SW 8th St.
MIAMI FL 33184

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

2. Principal Place of Business
21 13742 SW 8th Street
22 Suite, Apt. #, etc.
23 MIAMI FL
24 33184
25 Country USA
26 Mailing Address
27 SAME
28 Suite, Apt. #, etc.
29 City & State
30 Zip
31 Country2. FBI Number
65-345 0458383
3. Certificate of Status Desired ☐ \$0.75 Additional Fee Required
4. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
5. This corporation has liability for intangible tax under S. 109.032, Florida Statutes ☐ Yes ☐ No

8. Name and Address of Current Registered Agent

Berta Aedo
5839 SW 17th St
MIAMI FL 33155

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 *Berta Aedo President*

05/08/95

Signature, typed in printed name of registered agent and the 10043306

(NOTE: The agent's name must be typed when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
*PRESIDENT
Berta Aedo
5839 SW 17th St
MIAMI FL 33155*

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 am hereby certifying that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 authorized 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.

SIGNATURE: *Berta Aedo*

05/10/95 (305) 725-4612