

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -3 PM 4:35

DOCUMENT # P94000002803 (2)

1. Corporation Name

PRODUCCIONES DESTINO SIETE, INC.

Principal Place of Business

**9130 S. DADELAND BLVD.
SUITE 1704
MIAMI FL 33156**

Mailing Address

**9130 S. DADELAND BLVD.
SUITE 1704
MIAMI FL 33156**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/20/1993

3a. Date of Last Report

04/04/1994

4. FEI Number

65-0466200

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**BERCUSON, DAVID
9130 S. DADELAND BLVD.
2 DATRAN CENTER, SUITE 1704
MIAMI FL 33156**

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, 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 of officer or director of corporation and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

3-28-95

12. OFFICERS AND DIRECTORS

TITLE **VP PRESIDENT**
NAME **SUAREZ, HECTOR**
STREET ADDRESS **9130 S. DADELAND BLVD, 2 DATRAN CNTR, #1704**
CITY ST ZIP **MIAMI FL 33156**

TITLE **VICEPRESIDENT**
NAME **JOSEFINA GOMIS DE SUAREZ**
STREET ADDRESS **9130 S. DADELAND BLVD, 2 DATRAN CNTR, # 1704, MIAMI FL 33156**
CITY ST ZIP **MIAMI FL 33156**

TITLE
NAME
STREET ADDRESS
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CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **VICEPRESIDENT** ☐ Change ☒ Addition
2. NAME **JOSEFINA GOMIS DE SUAREZ**
3. STREET ADDRESS **9130 S. DADELAND BLVD, 2 DATRAN CNTR**
4. CITY ST ZIP **# 1704, MIAMI FL 33156**

5. TITLE **TREASURER** ☐ Change ☒ Addition
6. NAME **JULIETA SUAREZ**
7. STREET ADDRESS **9130 S. DADELAND BLVD, 2 DATRAN, #1704**
8. CITY ST ZIP **MIAMI FL 33156**

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY ST ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY ST ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY ST ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY ST ZIP

14. I do hereby certify that the information supplied with this block 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 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 as an attachment with no change.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HECTOR SUAREZ

FEBRUARY 27, 1995 (305) 670-0018

Date

Telephone (Area #)