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**PROFIT** EL ORIDA DEPARTMENT DE STATE CORPORATION Saridra B. Mortham ANNUAL REPORT Secretary of State 6 - UNBIDESECORPORATIONS 1996 니 P94000028387 (6) DOCUMENT # Corporation Name AVILES INVESTMENT CO. Marling Address Principal Place of Business 7855 N.W. 12TH ST. 7855 N.W. 12TH ST. SUITE 202 SLITE 202 MIAMI FL 33126 MIAMI FL 33126 3a. Date of Last Report 3. Date incorporated or Qualified 05/01/1995 04/13/1994 4. fEl Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0491037 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite Apt. #. etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032. Country Ζıρ Country Yes No Florida Statutes 29 30 24 25 Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) RUDOLPH, RONALD W 82 9500 SOUTH DADELAND BLVD. #308 83 **MIAMI FL 33156** Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE (NOTE: Registere L'Apent agration, required wher re-not strig-Signature, typical or printed dame of registered agent as in title. Eapple while ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition DELFTE 1 1 THE TIFLE 12 NAME GUARDADO, JULIO L NAME 7855 N.W. 12TH ST., SUITE 202 1.3 STREET ADDRESS STREET ADDRESS 1.4 CiTY - ST - ZIP MIAMI FL 33126 CITY-ST-7iP Addition Change DELETE 2 1 1111 8 Tille 2.2 NAME GUARDADO, ROSARIO NAME 7855 N.W. 12TH ST., SUITE 202 2.3 STHEET ADDRESS STREET ADDRESS MIAMI FL 33126 2.4 CITY - 5T - ZIP CHY-ST-ZIP Change ■ Addition DELETE 3 1 1111 6 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 City - St - ZiP CHY-ST-ZIP Change ☐ Addition T DELETE 4.1 THE THILE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CRY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TULE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CIFY - \$1 - ZiP CHTY-ST-ZIP Addition Change ["] DELETE 6 1 TIFLE TETLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CiTy - ST - 7IP 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 | 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 receivery Prustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

CR2E034 (12/95)