

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 12:48

DOCUMENT # P94000039385 (7)

1. Corporation Name

CARLA INFANTE, INC.

Principal Place of Business

15 SE 9TH AVE
FT LAUDERDALE FL 33301

Mailing Address

15 SE 9TH AVE
FT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1994

3a. Date of Last Report

NA

4. FEI Number

65-0493884

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 916 NE 20th Ave

2a. Mailing Address

26 (same)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Ft. Lauderdale, Fl.

City & State

27 (same)

Zip

24 33304

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

INFANTE, CARLA
15 SE 9TH AVE
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

SAME PERSON

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

916 NE 20th Ave

83

84 City

Ft. Lauderdale

FL

85

Zip Code

33304

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

CARLA INFANTE

(Signature of the person named as registered agent and his or her address)

(NOTE: Registered Agent Signature - Print when required)

DATE

2-8-95

12. OFFICERS AND DIRECTORS

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
INFANTE, CARLA
1810 NE 16TH TERRACE
FT LAUDERDALE FL 33305

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

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 is true and equally for the corporation stated in Section 199.032(3)(b), Florida Statutes. I further certify that the information indicated on this filing is not an annual report or any other document required by law 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as required by the filing rules with an address.

SIGNATURE:

(Signature of the person named as registered agent and his or her address)

2-8-95

305-467-0701