

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000041532 (0)

1. Corporation Name

SAN-PER INVESTMENTS, INC.

**APPROVED
AND
FILED**

95 APR 26 AM 8:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**9142 GRAND CANAL DRIVE
MIAMI FL 33144**

Mailing Address

**9142 GRAND CANAL DRIVE
MIAMI FL 33144**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/02/1994	3a. Date of Last Report
4. FEI Number 65-04966294	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	2a. Mailing Address
21 4767-B N.W. 72 AVE	26 P.O. BOX 52-1544
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 MIAMI	27
City & State	City & State
23 MIAMI, FLORIDA	28 MIAMI, FLORIDA
Zip	Zip
24 33166	29 33152-1544
Country	Country
25 U.S.A.	30 U.S.A.

9. Name and Address of Current Registered Agent

**CHRISTODOULIS, CARMEN I
9142 GRAND CANAL DRIVE
MIAMI FL 33144**

10. Name and Address of New Registered Agent

81 Name CARMEN CHRISTODOULIS
82 Street Address (P.O. Box Number is Not Acceptable) 4767-B N.W. 72 AVE
83
84 City MIAMI
85 Zip Code FL 33166

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D/S ☒ Change ☐ Addition
NAME	CHRISTODOULIS, CARMEN I	1.2 NAME	CHRISTODOULIS, CARMEN I.
STREET ADDRESS	9142 GRAND CANAL DRIVE	1.3 STREET ADDRESS	4767-B N.W. 72 AVE
CITY-ST-ZIP	MIAMI FL 33144 ✓	1.4 CITY-ST-ZIP	MIAMI, FL, 33166
TITLE		2.1 TITLE	D/P ☐ Change ☒ Addition
NAME		2.2 NAME	PEREZ, GONZALO
STREET ADDRESS		2.3 STREET ADDRESS	4767-B N.W. 72 AVE
CITY-ST-ZIP		2.4 CITY-ST-ZIP	MIAMI, FL, 33166
TITLE		3.1 TITLE	V/P ☐ Change ☒ Addition
NAME		3.2 NAME	RICARD, MARIA E
STREET ADDRESS		3.3 STREET ADDRESS	4767-B N.W. 72 AVE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	MIAMI, FL, 33166
TITLE		4.1 TITLE	T/P ☐ Change ☒ Addition
NAME		4.2 NAME	PEREZ, LIDIA M.
STREET ADDRESS		4.3 STREET ADDRESS	4767-B N.W. 72 AVE
CITY-ST-ZIP		4.4 CITY-ST-ZIP	MIAMI, FL, 33166
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 110.07(3)(k), 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.

SIGNATURE: GONZALO PEREZ

PRESIDENT

OFFICE 4702024

HOME 5532674

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)