

FILE NOW: FILING FEE AFTER MAY 1, 1995: \$20.00

CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 JUN 12 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000072924 (1)

1. Corporation Name

ARCO OF MIAMI, CORP.

Principal Place of Business

8615 N.W. 5TH TERRACE
#202
MIAMI FL 33126

Mailing Address

8615 N.W. 5TH TERRACE
#202
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/30/1994

3a. Date of Last Report

N/A

4. FEI Number

65-0526393

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☐ Yes☒ No

2. Principal Place of Business

21 8615 N.W. 5TH TERRACE

Suite, Apt. #, etc.

22 H 202

City & State

23 MIAMIA, FL.

Zip

24 33126

Country

25 DADE

2a. Mailing Address

26 8615 N.W. 5TH TERRACE

Suite, Apt. #, etc.

27 H 202

City & State

28 MIAMI, FL.

Zip

29 33126

Country

30 DADE

9. Name and Address of Current Registered Agent

RODRIGUEZ, ALICIA
8615 N.W. 5TH TERRACE
#202
MIAMI FL 33126

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, 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVST
NAME RODRIGUEZ, ALICIA
STREET ADDRESS 8615 N.W. 5TH TERR
CITY - ST - ZIP MIAMI FLTITLE D
NAME RODRIGUEZ, ALICIA
STREET ADDRESS 8615 N.W. 5TH TERR
CITY - ST - ZIP MIAMI FLTITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE S.
12 NAME TORRES, GLENYS J.
13 STREET ADDRESS 8615 N.W. 5TH TERRACE
14 CITY - ST - ZIP MIAMI, FL. 33126☐ Change ☒ Addition21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP☐ Change ☐ Addition31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP☐ Change ☐ Addition41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP☐ Change ☐ Addition51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP☐ Change ☐ Addition61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/09/95

Date

(305) 2654317

Telephone Number