

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90139 015 ***158.75

DOCUMENT # P94000073198

1. Corporation Name

AVILA BUSINESS CONSULTING SERVICES CORP.



Principal Place of Business

Mailing Address

201 CRANDON BLVD.
APT 323
KEY BISCAIYNE FL 33149
US

201 CRANDON BLVD
APT 323
KEY BISCAIYNE FL 33149
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1994

2. Principal Place of Business

21

Suite, Apt. or Box # ANA MARIA AVILA B.

181 CRANDON BLVD. APT. 201

City & State KEY BISCAIYNE, FL 33149

23
Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. or Box # ANA MARIA AVILA B.

181 CRANDON BLVD. APT. 201

City & State KEY BISCAIYNE, FL 33149

28
Zip

Country

29

30

4. FEI Number

65-0590108

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CHEEMA, BALWANT
8301 N W 197 STREET
MIAMI FL 33015

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS. ☒ DELETE
NAME AVILA, ANA MARIA
STREET ADDRESS 201 CRANDON BLVD., APT 323
CITY-ST-ZIP KEY BISCAIYNE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME ANA MARIA AVILA B.
1.3 STREET ADDRESS 181 CRANDON BLVD. APT. 201
1.4 CITY-ST-ZIP KEY BISCAIYNE, FL 33149

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, AVILA BUSINESS CONSULTING SERVICES CORP.

SIGNATURE:

Signature and typed or printed name of signing officer
Ana Maria Avila
201 Crandon Blvd., Suite 323-381
Key Biscayne, FL 33149

Date

Daytime Phone #

4/16/99

305 361 0264

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