

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000079335 (3)**

1. Corporation Name

E.F. PRIETO SERVICES, INC.



Principal Place of Business

**1533 SW 119TH AVE
PEMBROKE PINES FL 33025**

Mailing Address

**1533 SW 119TH AVE
PEMBROKE PINES FL 33025**

2. Principal Place of Business

2a. Mailing Address

21 **1181 N.W. 162 AVENUE**

26 **1181 N.W. 162 AVENUE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 **PEMBROKE PINES, FL.**

28 **PEMBROKE PINES, FL.**

Zip

Country

Zip

Country

24 **33028-1229**

25 **U.S.A**

29 **33028-1229**

30 **U.S.A**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/28/1994

3a. Date of Last Report

03/15/1995

4. FEI Number

65-0533135

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

10. Name and Address of New Registered Agent

JOSEPH S LANIA CPA PA

**8882 TAFT ST 8982 TAFT STREET
PEMBROKE PINES FL 33024**

81 Name

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

8982 TAFT STREET

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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent required when first registered.

Signature of Registered Agent required when re-registering.

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE **DP**
NAME **PRIETO, ENRIQUE F**
STREET ADDRESS **1533 SW 119TH AVE**
CITY-ST-ZIP **PEMBROKE PINES FL 33025**

☐ DELETE

TITLE **DVS**
NAME **PRIETO, YISEL M**
STREET ADDRESS **1533 SW 119TH AVE**
CITY-ST-ZIP **PEMBROKE PINES FL 33025**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS **1181 N.W. 162 AVENUE**
1.4 CITY-ST-ZIP **PEMBROKE PINES, FL. 33028-1229**

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS **1181 N.W. 162 AVENUE**
2.4 CITY-ST-ZIP **PEMBROKE PINES, FL. 33028-1229**

☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 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 119.07(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 executor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 of changes, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ENRIQUE F. PRIETO,
PRESIDENT**

04/12/96 (954) 435-7037

Date

Day/Time Phone #

CR2E034 (12/95)