

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

97 MAY -5 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P94000083014 (8)

1. Corporation Name

H & H INTERNATIONAL CORPORATION

Principal Place of Business

Mailing Address

1925 BRICKELL AVE.
SUITE#D2009
MIAMI FL 33129
US

1925 BRICKELL AVE.
SUITE#D2009
MIAMI FL 33129
US

3. Date Incorporated or Qualified
11/14/1994

3a. Date of Last Report
04/21/1995

2. Principal Place of Business

21 260 CRANDON BLVD.

2a. Mailing Address

26 260 CRANDON BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE # 33

27 Suite # 33

City & State

City & State

23 KEY BISCAYNE, FL

28 KEY BISCAYNE, FL

Zip

Country

Zip

Country

24 FL 33149 25 USA

29 33149 30 USA

4. FEI Number

65-0571794

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VEGA, JOSE M
25 S.E. 2ND AVE. #201
PENTHOUSE TWO
MIAMI FL 33131

DIANA GORDON
7631 SW 146 AVE
MIAMI FL 33183
Te - 670-6665 (305)

81 Name

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

JOSE M. VEGA

83

25 S.E. 2ND AVE. #201

84 City

MIAMI,

FL

85 Zip Code
33131

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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPST ☐ DELETE

NAME ROCCO, DINO
STREET ADDRESS 8365 SW 152ND AVE APT 503
CITY-ST-ZIP MIAMI FL 33193

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME D P/S. / T.
1.3 STREET ADDRESS ROCCO, DINO
1.4 CITY-ST-ZIP 1925 BRICKELL AVE. D2009 D1006
MIAMI, FL. 33129

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 500002176455--5
3.4 CITY-ST-ZIP -05/13/97--01056--002
*****225.00 *****225.00

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 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 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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DINO ROCCO 4/27/97
1/20/96 (305) 854-3454

CR2E034 (12/95)