

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

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000012394

1. Corporation Name

AINA & REY HOLDINGS, CORPORATION

Principal Place of Business
DIAZ, REYNALDO L
11100 SOUTH WEST 72 COURT
MIAMI, FL 33156

Mailing Address
DIAZ, REYNALDO L
11100 SOUTH WEST 72 COURT
MIAMI, FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/10/1997

4. FEI Number
65-056670

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

7. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DIAZ, REYNALDO L
11100 SOUTH WEST 72 COURT
MIAMI, FL 33156

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature (Print in printed name of registered agent and not of registrant)

(NOTE: Registered Agent signature required when reappointing)

DATE

1/11/98

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

NAME
DIAZ, REYNALDO L
STREET ADDRESS
11100 SOUTH WEST 72 COURT
CITY- ST- ZIP
MIAMI, FL 33156

12.2 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

12.3 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

12.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

12.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

12.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY- ST- ZIP

13.5 TITLE ☐ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY- ST- ZIP

13.9 TITLE ☐ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY- ST- ZIP

13.13 TITLE ☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY- ST- ZIP

13.17 TITLE ☐ Change ☒ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY- ST- ZIP

13.21 TITLE ☐ Change ☐ Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY- ST- ZIP

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-05/27/98--01012--005

***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 PRINTED NAME OF REGISTERED AGENT OR TRUSTEE

1/11/98

Register Book 2 0000000

CR2E034 (10/97)

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