

PAY NOW. FILING FEE AFTER MAY 1ST IS \$500.00

PROFIT  
CORPORATION  
ANNUAL REPORT



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

**FILED**  
**May 17, 1999 8:00 am**  
**Secretary of State**

05-17-1999 90079 031 \*\*\*150.00

DOCUMENT # P95000012732 (0)

1. Corporation Name  
CARRERZ FLORIDA SALES, INC.

Principal Place of Business  
2301 SOUTH OCEAN DRIVE  
SUITE 1708  
HOLLYWOOD FL 33309

Mailing Address  
2301 SOUTH OCEAN DRIVE  
SUITE 1708  
HOLLYWOOD FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1995

4. FEI Number

65-0558922

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 2117 Hollywood Blvd, /327

Suite, Apt. #, etc.

22 City & State

23 Hollywood, FL 33020

24 Zip

25 Country

2a. Mailing Address

26 2117 Hollywood Blvd, /327

Suite, Apt. #, etc.

27 City & State

28 Hollywood, FL 33020

29 Zip

30 Country

9. Name and Address of Current Registered Agent

GUTIERREZ, JUAN L  
2301 S OCEAN DR  
#1708  
HOLLYWOOD FL 33019

10. Name and Address of New Registered Agent

81 Name

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

2117 Hollywood Blvd, /327

83

84 City

Hollywood,

FL

85 Zip Code

33020

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 D  
NAME GUTIERREZ, JUAN L  
STREET ADDRESS 2301 SOUTH OCEAN DRIVE #1708  
CITY-ST-ZIP HOLLYWOOD FL 33309

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

Juan L. Gutierrez

1.3 STREET ADDRESS

2117 Hollywood Blvd, /327

1.4 CITY-ST-ZIP

Hollywood, FL 33020

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 as an attached document with an address.

SIGNATURE:

4-26-99