

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

DOCUMENT # P95000018425 (5)

1. Corporation Name

STRATEGIC MANAGEMENT CONSULTING, INC.

Principal Place of Business

2861 S.W. 140TH AVENUE
MIAMI FL 33175

Mailing Address

2861 S.W. 140TH AVENUE
MIAMI FL 33175



3. Date Incorporated or Qualified

03/07/1995

3a. Date of Last Report

4. FEI Number

65-0561346

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PEREDA, JORGE A
2861 S.W. 140TH AVENUE
MIAMI FL 33175

10. Name and Address of New Registered Agent

81

Name

Ana M. Pereda

82

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

83

2861 S.W. 140 Ave.

84

City

Miami

FL

Zip Code

33175

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]

(NOTE: Registered Agent signature required when reappointing)

4/10/96

Date

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME PEREDA, JORGE A
STREET ADDRESS 2861 S.W. 140TH AVENUE
CITY-ST-ZIP MIAMI FL 33175

TITLE S ☐ DELETE
NAME PEREDA, ANA M
STREET ADDRESS 2861 S.W. 140TH AVENUE
CITY-ST-ZIP MIAMI FL 33175

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 M. Pereda
1.3 STREET ADDRESS 2861 S.W. 140 Ave
1.4 CITY-ST-ZIP Miami, FL 33175

2.1 TITLE Secretary ☒ Change ☐ Addition
2.2 NAME Jorge A. Pereda
2.3 STREET ADDRESS 2861 S.W. 140 Ave.
2.4 CITY-ST-ZIP Miami, FL 33175

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 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] Jorge A. Pereda

4/10/96

Date

220-3799

Daytime Phone

CR2E034 (12/95)