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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Jan 24 1997 8:00am Secretary of State

1997

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R. B. J. ENTERPRISES, INC.

Principal Place of Business Mailing Address 658 NE 87TH STREET MIAMI FL \$2138-3513 12991 W. DIXIE HWY N. MIAMI FL 33161 US 3. Date Incorporated or Qualified 3a. Date of Last Report 03/20/1995 01/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 170 Placter Drive 65-0578792 21 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional m 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 MIAMI SPRINGS, Florida П 23 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 29 33166 USA 24 25 Yes 🔲 No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BALSEIRO, ROBERTO **B1** BAlseiro 658 NE 87IH-8TREET Street Address (P.O. Box Number is Not Acceptable) 82 MIAMS FT. 83138 83 84 Zip Code 33/66 springs. Miami 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 dior printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE TITLE 1.1 TITLE Change Addition Balsein, RoberTo BALSEIRO, ROBERTO NAME 1.2 NAME 170 Flagler Drive 658 NE 87TH STREET STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33138** MIAMI SPRINGS, FL 33166 DITY-ST-ZIP 1.4 CITY-ST-ZIP SD DELETE Change TITLE Addition 2.1 TITLE Balseino, Xinia BALSEIRO, XINIA NAME 2.2 NAME 170 FIRSIER Drive 658 NE 87TH STREET STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33138** MIAMI SPRINGS, Pl. 33166 CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS City-St-ZiP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do 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 on an attachment with an address.

Roberto Balseino Jr.