

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 07 1996 8:00 am
Secretary of State

DOCUMENT # P95000030875 (5)

1. Corporation Name

MIAMI REMODELING EXPERTS, INC.



Principal Place of Business

30501 S.W. 157TH AVENUE
HOMESTEAD FL 33033

Mailing Address

30501 S.W. 157TH AVENUE
HOMESTEAD FL 33033

2. Principal Place of Business

21 6850 CORAL WAY

Suite, Apt. #, etc.

22 SUITE 200

City & State

23 MIAMI, FLORIDA

Zip

24 33155

Country

25 DADE

2a. Mailing Address

26 6850 CORAL WAY

Suite, Apt. #, etc.

27 SUITE 200

City & State

28 MIAMI, FLORIDA

Zip

29 33155

Country

30 DADE

3. Date Incorporated or Qualified

04/24/1995

3a. Date of Last Report

4. FEI Number

65-0575164

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

9. Name and Address of Current Registered Agent

VILLAMORA, ANGEL A
30501 S.W. 157TH AVENUE
HOMESTEAD FL 33033

10. Name and Address of New Registered Agent

81 Name

SERAFIN R. PEREZ

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

6850 CORAL WAY

83

SUITE 200

84 City

MIAMI

FL

85 Zip Code

33155

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

Serafin Perez
Signature typed or printed name of registered agent (and the date)

(NOTE: Registered Agent signature required when registering)

03/04/1996
Date

12. OFFICERS AND DIRECTORS

TITLE D
NAME VILLAMOR, ANGEL A
STREET ADDRESS 3001 S.W. 157TH VE.
CITY-ST-ZIP HOMESTEAD FL 33033
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
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CITY-ST-ZIP
☐ DELETE

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CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME SERAFIN R. PEREZ
1.3 STREET ADDRESS 6390 SW 20TH STREET
1.4 CITY-ST-ZIP MIAMI, FLORIDA 33155
☒ Change ☐ Addition

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 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:

Serafin Perez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/04/1996
Date
661-1616
Daytime Phone #

CR2E034 (12/95)