

4-16-97 B-4758C
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FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000033883 (6)

1. Corporation Name
REYES-DELGADO & ALONSO ENTERPRISES, INC.

Principal Place of Business

1820 W 60 ST
HIALEAH FL 33012

Mailing Address

1820 W 60 ST
HIALEAH FL 33012-7506

2. Principal Place of Business

21 15525 Miami Lakes Way N
Suite, Apt. #, etc.

22 #107
City & State

23 Hialeah, FL
Zip

Country

24 33014

25 USA

2a. Mailing Address

26 15525 Miami Lakes Way N
Suite, Apt. #, etc.

27 #107
City & State

28 Hialeah, FL
Zip

Country

29 33014

30 USA

9. Name and Address of Current Registered Agent

DELGADO, MARIA V
5851 WEST 20TH AVE. NO 410
HIALEAH FL 33012

81 Name
82 Maria V. Delgado
83 Street Address (P.O. Box Number is Not Acceptable)
15525 Miami Lakes Way N #107
84 City
Hialeah
85 FL
Zip Code
33014

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

Maria V. Delgado

Signature typed or printed name of registered agent and State if applicable

(NOTE - If registered Agent signature required when re-filing)

2.26.97

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PSD	DELGADO, MARIA V	5851 WEST 20TH AVE. NO 410	HIALEAH FL 33012	☐
VTD	ALONSO, ARNALDO	5851 WEST 20TH AVE. #100	HIALEAH FL 33012	☒
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5 TITLE	1.6 NAME	1.7 STREET ADDRESS	1.8 CITY-ST-ZIP	1.9 TITLE	1.10 NAME	1.11 STREET ADDRESS	1.12 CITY-ST-ZIP	1.13 TITLE	1.14 NAME	1.15 STREET ADDRESS	1.16 CITY-ST-ZIP	1.17 TITLE	1.18 NAME	1.19 STREET ADDRESS	1.20 CITY-ST-ZIP
PSD	DELGADO, Maria V.	15525 Miami Lakes Way N#107	Hialeah, FL. 33014																

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.

SIGNATURE

Maria V. Delgado

PRESIDENT

2.26.97

(305) 552-1515

CR2E034 (9/96)