

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

DOCUMENT # **P95000044753 (8)**

1. Corporation Name

ALVAREZ & ALVAREZ ENTERPRISES INC.



Principal Place of Business

**3899 N.W. 7TH ST.
SUITE 203
MIAMI FL 33126**

Mailing Address

**3899 N.W. 7TH ST.
SUITE 203
MIAMI FL 33126**

3. Date Incorporated or Qualified

06/09/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0592657

Applied For
Not Applicable

State, Apt. #, etc.

State, Apt. #, etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ALVAREZ, JUAN U
3899 N.W. 7TH ST.
SUITE 203
MIAMI FL 33126**

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0601, Florida Statutes.

SIGNATURE

Signature of registered agent or registered agent in charge of the corporation

Signature of Registered Agent (signature required when not state agent)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETE

NAME
**PD
ULISES JUAN,
3899 M.W. 7TH ST, SUITE 203
MIAMI FL 33126**

1. TITLE ☐ Change ☐ Addition

Street Address

City, St, Zip

2. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

1. TITLE ☐ DELETE

NAME
**VD
ALVAREZ, RAFAEL
3899 M.W. 7TH ST, SUITE 203
MIAMI FL 33126**

2. TITLE ☐ Change ☐ Addition

Street Address

City, St, Zip

2. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

1. TITLE ☐ DELETE

NAME

Street Address

City, St, Zip

3. TITLE ☐ Change ☐ Addition

3. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

1. TITLE ☐ DELETE

NAME

Street Address

City, St, Zip

4. TITLE ☐ Change ☐ Addition

4. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

1. TITLE ☐ DELETE

NAME

Street Address

City, St, Zip

5. TITLE ☐ Change ☐ Addition

5. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

1. TITLE ☐ DELETE

NAME

Street Address

City, St, Zip

6. TITLE ☐ Change ☐ Addition

6. NAME

63. STREET ADDRESS

64. 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 or changes to an attachment with an address.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/96

SG 228-96