

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000048703 (9)**

1. Corporation Name

SAVANA FARMS INC.



Principal Place of Business

**2275 N.W. 84TH AVENUE
MIAMI FL 33122**

Mailing Address

**2275 N.W. 84TH AVENUE
MIAMI FL 33122**

3. Date Incorporated or Qualified
06/15/1995

3a. Date of Last Report

2. Principal Place of Business

21 **6995 NW. 84 th Ave**

2a. Mailing Address

26 **6995 NW 84th Avenue**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **Miami, FL**

City & State

28 **Miami, FL**

Zip

24 **33166**

Country

25 **EE.UU**

Zip

29 **33166**

Country

30 **EE.UU**

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

**MORALES, AMPARO
2275 N.W. 84TH AVE.
MIAMI FL 33122**

10. Name and Address of New Registered Agent

81 Name

AMPARO MORALES

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

6995 NW. 84th Avenue

84 City

Miami

FL

85 Zip Code
33166

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 607.0504, Florida Statutes.

SIGNATURE

Signature typed or printed (Name of registered agent and the corporation)

Typed Registered Agent Signature (Required when registering)

April 26/96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	ECHEVERRI, LUZ M	
STREET ADDRESS	2275 N.W. 84TH AVE.	
CITY-ST-ZIP	MIAMI FL 33122	
TITLE	D	☐ DELETE
NAME	ECHEVERRI, CESAR JR	
STREET ADDRESS	2275 N.W. 84TH AVE.	
CITY-ST-ZIP	MIAMI FL 33122	
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. TITLE	D/VP	☒ Change ☐ Addition
2. NAME	ECHEVERRI, LUZ M	
3. STREET ADDRESS	6995 NW. 84 th Avenue	
4. CITY-ST-ZIP	Miami, FL 33166	
5. TITLE	D/P	☐ Change ☐ Addition
6. NAME	ECHEVERRI, CESAR JR	
7. STREET ADDRESS	6995 NW. 84 th Avenue	
8. CITY-ST-ZIP	Miami, FL 33166	
9. TITLE	D/VP	☐ Change ☒ Addition
10. NAME	ECHEVERRI, FERNANDO	
11. STREET ADDRESS	6995 NW. 84 th Avenue	
12. CITY-ST-ZIP	Miami, FL 33166	
13. TITLE	D/VP	☒ Change ☐ Addition
14. NAME	ECHEVERRI, GERMAN	
15. STREET ADDRESS	6995 NW. 34 th Avenue	
16. CITY-ST-ZIP	Miami, FL 33166	
17. TITLE	D/VP	☒ Change ☐ Addition
18. NAME	ECHEVERRI, OLGA LUCIA	
19. STREET ADDRESS	6995 NW. 84 th Avenue	
20. CITY-ST-ZIP	Miami, FL 33166	
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. 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)(c), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 29/96 (305) 594-4122

CR2E034 (12/95)

SAVANA FARMS INC
6995 NW. 84 TH AVENUE
Miami, Fl. 33166

Miami, April 29 1996

DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
PO Box 1500
Tallahassee, Fl 32302-1500

REF: SAVANA FARMS INC

Dear Ladies/Gentlemen:

I am enclosing the 1996 Annual Report for the above-named corporation together with the Company's check in the amount of \$ 225.00, representing filing fees of \$ 225.00 and the \$ 8.75 additional fee required for a certificate of status.

Please mail the certificate of status of SAVANA FARMS INC, to the above address.

Very truly yours,


AMPARO MORALES