

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 # P95000050037 (7)

1. Corporation Name

ENVISION INVESTMENT CORP.

Principal Place of Business

9870 S.W. 70TH STREET
MIAMI FL 33173

Mailing Address

9870 S.W. 70TH STREET
MIAMI FL 33173



3. Date Incorporated or Qualified
06/27/1995

3a. Date of Last Report

4. FEI Number
65-0629746

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 4545 N.W. 7 STREET

27 Suite, Apt. #, etc.

27 SUITE 12

28 City & State

28 MIAMI, FLORIDA

29 Zip

29 33126

30 Country

30 U.S.A.

9. Name and Address of Current Registered Agent

MARTELL, RAFAEL
9870 S.W. 70TH STREET
MIAMI FL 33173

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 of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	MARTELL, RAFAEL	9870 S.W. 70TH ST.	MIAMI FL 33173	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
P	RAFAEL MARTELL	9870 S.W. 70 STREET	MIAMI, FL 33173	☐	☒	☐
V	JORGE TALAVERA	650 S.W. 48 AVENUE	MIAMI, FLORIDA 33134	☐	☐	☒
S	RICARDO E. SUAREZ	7840 S.W. 53 AVENUE	MIAMI, FLORIDA 33143	☐	☐	☒
CO-S	JUAN J. SUAREZ	7135 S.W. 92 COURT	MIAMI, FL 33173	☐	☐	☒
T	NORMA TALAVERA	650 S.W. 48 AVENUE	MIAMI, FLORIDA 33134	☐	☐	☒
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I do hereby certify that the information supplied in this report 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 included on this 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, 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 in connection with an address.

SIGNATURE:

RAFAEL MARTELL

4/23/96

(305)273-8858

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)