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FILED

Jan 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 # P95000051982 (3)

1. Corporation Name
OUTSOURCING DE MIAMI, INC.



Principal Place of Business

7401 NW 8TH ST.
MIAMI FL 33160

Mailing Address

7401 NW 8TH ST.
MIAMI FL 33126-2828

3. Date incorporated or Qualified
07/05/1995

3a. Date of Last Report
04/16/1996

2. Principal Place of Business

21 1715 N.W. 79th Ave

Suite, Apt. #, etc.

22 City & State

23 Miami FL

24 Zip Country

33126

2a. Mailing Address

26 1715 N.W. 79th Ave

Suite, Apt. #, etc.

27 City & State

28 Miami, FL

29 Zip Country

33126

4. FEI Number

65-0591954

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

KENT, JIM
2810 SE 122ND AVE.
MIAMI FL 33175

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

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, typed or printed name of registered agent and, if not applicable, of

(NOTE: Registered Agent's signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME VALIENTE, ENRIQUE G
STREET ADDRESS 7025 SW 104TH ST E203
CITY-ST-ZIP HOLLYWOOD FL

TITLE D ☐ DELETE
NAME VALDEZ, JOSE M. G
STREET ADDRESS 5761 WASHINGTON ST. #C-4
CITY-ST-ZIP HOLLYWOOD FL 33023

TITLE D ☐ DELETE
NAME VALDEZ, MANUEL G
STREET ADDRESS 5761 WASHINGTON ST. #C-4
CITY-ST-ZIP HOLLYWOOD FL 33023

TITLE D ☐ DELETE
NAME LEWIS, SERGIO LOPEZ W
STREET ADDRESS 18502 TRIFANY DR
CITY-ST-ZIP MIAMI FL 33157

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

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 5761 WASHINGTON ST. #C-4
1.4 CITY-ST-ZIP HOLLYWOOD FL 33023

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 7925 SW 104th St. #E203
4.4 CITY-ST-ZIP MIAMI FL 33156

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 person 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/97 (305)220-8477

Date

Daytime Phone #

CR2E034 (9/96)