

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

1997 JUL 24 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 96-1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000052440

1. Corporation Name

ALL OVERE IMPAT & EXPAT, INC

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 2813 SW 174 AVE

Suite, Apt. #, etc.

22 City & State

23 MIRAMAR FLORIDA

Zip

24 33029

Country

2a. Mailing Address

26 2813 SW 174 AVE

Suite, Apt. #, etc.

27 City & State

28 MIRAMAR FL

Zip

29 33029

Country

30

3. Date Incorporated or Qualified

3a. Date of Last Report

JUL -07 1995

4. FEI Number

65-0597144

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

10. Name and Address of New Registered Agent

81 Name

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

2813 SW 174 AVE

83

84 City

MIRAMAR

FL

85 Zip Code

33029

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 title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ANTONIO MARTIN
STREET ADDRESS 2813 SW 174 AVE
CITY-ST-ZIP MIRAMAR FL 33029

TITLE ☐ DELETE

NAME RAFAEL SOSA
STREET ADDRESS 2813 SW 174 AVE
CITY-ST-ZIP MIRAMAR FL 33029

TITLE ☐ DELETE

NAME OMAR SANSEBUNDIA
STREET ADDRESS 2813 SW 174 AVE
CITY-ST-ZIP MIRAMAR FL 33029

TITLE ☐ DELETE

NAME LUIS SOSA
STREET ADDRESS 2813 SW 174 AVE
CITY-ST-ZIP MIRAMAR FL 33029

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

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

REINSTATEMENT

000002251010--1

-07/23/97--01087--010

***\$915.00 ***\$915.00

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.