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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 23 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000055938 (1)

IFALACHE PRODUCTS, INC.

Principal Place of Business Mailing Address 6111 SW 8 STREET 6111 SW 8 STREET MIAMI FL 33144 MIAMI FL 33144-5004 3. Date Incorporated or Qualified 3a. Date of Last Report 07/19/1995 02/20/1996 65-0646520 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number NOT APPLICABLE 2624 N.W. 7 Suite, Apt #, etc. 26 Not Applicable Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired П 22 Fee Regulred 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing MIAMI 23 28 Trust Fund Contribution Added to Fees Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, 24 30 Florida Statutes Yes No 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VILLAMIA. ROSA M **6111 SW 8 STREET** Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI FL 33144 83 City 84 11Ami 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, typical or printed name of registers all agest and title diapplicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE TITLE 1.1 TITLE Change Addition VILLAMIA, ROSA M NAME **1.2 NAME 6111 SW 8 STREET** STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33144** City-St-ZiP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE ☐ Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHTY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - \$1 - 7IP 4.4 CITY - ST - ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 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.