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Jun 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P 95000064881
1. Corporation Name

Brascula Auto Sales, Inc.

Principal Place of Business

Mailing Address

265 West 24 St.
Hialeah, FL 33012

3. Date Incorporated or Qualified

3a. Date of Last Report

8/20/95

2. Principal Place of Business

2a. Mailing Address

21 9363 NW 27 AVE

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27 City & State

23

Miami - Fla.

28

Zip

Country

Zip

Country

24

33147

25

USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Moises R. Linares
365 W 24 St.
Hialeah, FL 33012

81 Name Moises R. Linares.
82 Street Address (P.O. Box Number is Not Accepted) 9363 NW 27 Ave.
83
84 City MIAMI FL 85 Zip Code 33147

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]

5-27-97

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD. ☐ DELETE

1.1 TITLE PD. ☐ Change ☐ Addition

NAME Linares Moises R.
STREET ADDRESS 3885 W 9 Way
CITY-ST-ZIP Hialeah FL 33012

1.2 NAME LINARES MOISES R.
1.3 STREET ADDRESS 3885 W 9 WAY
1.4 CITY-ST-ZIP Hialeah FL 33012

TITLE VPD. ☐ DELETE

2.1 TITLE VPD. ☐ Change ☐ Addition

NAME Lebron Angel
STREET ADDRESS 355 W 10 St #4
CITY-ST-ZIP Hialeah, FL 33012

2.2 NAME LEBRON ANGEL
2.3 STREET ADDRESS 7237 W 10 LN
2.4 CITY-ST-ZIP Hialeah FL 33012

TITLE SD. ☐ DELETE

3.1 TITLE SD. ☐ Change ☐ Addition

NAME Alvarez, Olga I.
STREET ADDRESS 4265 W 12 Ln #C.
CITY-ST-ZIP Hialeah, FL 33012

3.2 NAME ALVAREZ OLGA I.
3.3 STREET ADDRESS 465 E 48 ST
3.4 CITY-ST-ZIP Hialeah FL 33013

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

600002207296
-06/10/97--01038--025
***165.00

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6/2/97

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.

SIGNATURE:

[Signature]

5-27-97

CR2E034 (9/96)