

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 # P95000066322 (5)

1. Corporation Name

CONSORCA GROUP, INCORPORATED



Principal Place of Business

10793 SW 74 ST
MIAMI FL 33173

Mailing Address

10793 SW 74 ST
MIAMI FL 33173

2. Principal Place of Business

21 14523 SW 125 PL

Suite, Apt. #, etc.

22

City & State
MIAMI, FLA

23 33186

Country
DADE

2a. Mailing Address

26 14523 SW 125 PL

Suite, Apt. #, etc.

27

City & State
MIAMI, FLA

28 33186

Country
DADE

3. Date Incorporated or Qualified

08/25/1995

3a. Date of Last Report

4. FLE Number

EIN 05-0652190

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

MARTINEZ, JOSE R
10793 SW 74 ST
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name

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

14523 SW 125 PL

83

84 City

MIAMI

FL

85 Zip Code

33186

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

JOSE R. Martinez

4/15/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	JOSE R. MARTINEZ,	☐ DELETE
NAME	PRESIDENT	
STREET ADDRESS	14523 SW 125 PL	
CITY-ST-ZIP	MIAMI FLA 33186	
TITLE	VICE PRESIDENT, T	☐ DELETE
NAME	SANDRA MARTINEZ	
STREET ADDRESS	14523 SW 125 PL	
CITY-ST-ZIP	MIAMI FLA 33186	
TITLE	DIRECTOR	☐ DELETE
NAME	WILLY OSORIO	
STREET ADDRESS	16085 NW 64TH AVENUE 104	
CITY-ST-ZIP	MIAMI LAKES, FLA 33014	
TITLE	DIRECTOR	☐ DELETE
NAME	GERMAN OSORIO	
STREET ADDRESS	16085 NW 64TH AVENUE 104	
CITY-ST-ZIP	MIAMI LAKES, FLA 33014	
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. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(4)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement to 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: JOSE R. MARTINEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96 305-273-4837

CR2E034 (12/95)