

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

PG5000067726

Principal Place of Business

8888 NW 58th ST
MIAMI, FL 33106

Mailing Address

SAME.

2. Principal Place of Business

21. Frames Mart

Suite, Apt. #, etc.

22. City & State

23. Miami, Fla

24. Zip 33106-3306

Country

25. USA

2a. Mailing Address

26. 8888 NW 58th ST

Suite, Apt. #, etc.

27. City & State

28. Miami, Fla

29. Zip

30. Country

3. Date Incorporated or Qualified

3a. Date of Last Report

4. FEI Number

65-0611769

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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. Reynaldo Garcia

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

1620 NW 18 Street

84. City

Miami

FL

85. Zip Code

33125

11. Pursuant to the provisions of Sections 607.051 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Jose Luis Viola
STREET ADDRESS 1873 SW 24th St
CITY-STATE-ZIP Miami, FL 33145

TITLE ☐ DELETE

NAME Vice-President
STREET ADDRESS Fernando Carrasquero
CITY-STATE-ZIP 13600 SW 97th St
Miami, FL 33186

TITLE ☐ DELETE

NAME Director
STREET ADDRESS Reynaldo Garcia
CITY-STATE-ZIP 1620 NW 18 Street
Miami, FL 33125

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

40000191460
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***225.00

CR2E034 (12/95)