

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 16 1997 8:00 am
Secretary of State

DOCUMENT # P95000081810 (0)

1. Corporation Name
"LA CARIDAD" BOX SPRINGS, CORPORATION



Principal Place of Business
**3745 NW 79TH STREET
MIAMI FL 33147**

Mailing Address
**3745 NW 79TH STREET
MIAMI FL 33147-4438**

3. Date Incorporated or Qualified 10/25/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0622526	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent RODRIGUEZ, JORGE 3745 NW 79TH STREET MIAMI FL 33147		10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)		
83	84 City		
85 Zip Code	FL		

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		DATE	
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
TITLE	PTD	☐ DELETE	
NAME	RODRIGUEZ, JORGE		
STREET ADDRESS	3745 NW 79TH STREET		
CITY-ST-ZIP	MIAMI FL 33147		
TITLE	VSD	☐ DELETE	
NAME	RODRIGUEZ, JORGE JR		
STREET ADDRESS	3745 NW 79TH STREET		
CITY-ST-ZIP	MIAMI FL 33147		
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
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			
1.1 TITLE	☐ Change ☐ Addition		
1.2 NAME	300002298573--0		
1.3 STREET ADDRESS	-09/19/97--01109--021		
1.4 CITY-ST-ZIP	****165.00 ****165.00		
2.1	☐ Change ☐ Addition		
2.2 CITY-ST-ZIP			
3.1 TITLE	☐ Change ☐ Addition		
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	☐ Change ☐ Addition		
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	☐ Change ☐ Addition		
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	☐ Change ☐ Addition		
6.2 NAME			
6.3 STREET ADDRESS			
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.

CR2E034 (9/96)

"LA CARIDAD" BOX SPRINGS CORPORATION
3745 NW 79TH. STREET
MIAMI, FLORIDA 33147

MIAMI, AUGUST 13RD., 1997

FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

ESTIMADOS SEÑORES:

ADJUNTO ENCONTRARÁN EL ANNUAL REPORT PARA 1997, QUE LES MANDAMOS CON NUESTRO CHEQUE #1320, FECHADA AL 21 DE ABRIL DEL PRESENTE AÑO. EL CUAL FUE DEVUELTO POR USTEDES POR HABER SIDO HECHO A NOMBRE DE ANNUAL REPORT Y COMO DEBIO HABER SIDO A NOMBRE DE FLORIDA DEPARTMENT OF STATE.

DEBIDO A UN ROBO QUE NOS HICIERON EN EL TALLER Y TAMBIÉN HABERNOS HECHO UN ROBO EN EL BANCO CON CHEQUES FALSIFICANDO LA FIRMA NUESTRA, NO FUE ENCONTRADA ESTA DEVOLUCION DE USTEDES HASTA AHORA.

COMO COMPROBACIÓN DE ESTO NOTARÁN QUE EL NÚMERO DE LA CUENTA DE ESE CHEQUE CON EL BANCO ES UNA Y LA CUENTA DEL NUEVO CHEQUE QUE LES ESTAMOS ENVIANDO ES DIFERENTE.

ESTAMOS PIDIENDO QUE NOS SEA ACEPTADO EL CHEQUE EN ESTA OCASIÓN POR LOS \$165.00 DEL REPORTE INICIAL CONSIDERÁNDONOS POR ESTE CONTRATIEMPO Y PIDIÉNDOLES QUE NOS DISCULPEN POR LOS INCONVENIENTE QUE ESTO LES HALLA OCASIONADO.

GRACIAS MIL POR SU ATENCIÓN Y QUEDAMOS DE USTEDES

MUY ATENTAMENTE,

"LA CARIDAD" BOX SPRINGS CORPORATION


JORGE RODRIGUEZ
PRESIDENTE

JR/SEF

C.C.: FILE

original report mailed to
Dept. of State 4-21-97,
but never received check
or document. ©