

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary
DIVISION OF CORPORATIONS

DOCUMENT # P95000090707 (7)

1. Corporation Name

FLETES CORPORATION



Principal Place of Business

460 EAST 23 STREET #519
HIALEAH FL 33013

Mailing Address

460 EAST 23 STREET #519
HIALEAH FL 33013

3. Date Incorporated or Qualified

11/29/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0625048

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

FLETES, RAFAEL A
460 EAST 23 STREET #519
HIALEAH FL 33013

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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

Rafael Fletes

20. If Registered Agent is authorized to take action, state:

DATE

1/20/96

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	Rafael A. Fletes	
STREET ADDRESS	460 E. 23 St #519	
CITY-STATE-ZIP	Hialeah - FL 33013	
TITLE	Vice-President	☐ DELETE
NAME	Rolando Fletes	
STREET ADDRESS	460 E. 23 St #519	
CITY-STATE-ZIP	Hialeah - FL 33013	
TITLE	Secretary	☐ DELETE
NAME	Victor Mendez	
STREET ADDRESS	460 E. 23 St #519	
CITY-STATE-ZIP	Hialeah - FL 33013	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	President	☐ Change ☐ Addition
2. NAME	Rafael A. Fletes	
3. STREET ADDRESS	460 E. 23 St #519	
4. CITY-STATE-ZIP	Hialeah - FL 33013	
5. TITLE	Vice-President	☐ Change ☐ Addition
6. NAME	Rolando Fletes	
7. STREET ADDRESS	460 E. 23 St #519	
8. CITY-STATE-ZIP	Hialeah - FL 33013	
9. TITLE	Secretary	☐ Change ☐ Addition
10. NAME	Victor Mendez	
11. STREET ADDRESS	460 E. 23 St #519	
12. CITY-STATE-ZIP	Hialeah - FL 33013	
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

900001772549

04/08/96-01060-018

***200.00

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 199.07(3)(k), 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 applicable, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rafael Fletes

1/20/96 (305) 235-7624
SG 4-8-96

CR2E034 (12/95)