FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000097662 (7)**

1. Corporation Name

RIAL MANAGEMENT CORP.

Principal Place of Business

8240 S.W. 98TH STREET
MIAMI FL 33156-2556

Mailing Address

8240 S.W. 98TH STREET
MIAMI FL 33156-2556

3. Date Incorporated or Qualified: **12/28/1995**

3a. Date of Last Report:

4. FEI Number: **65-0632771** ☐ 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. XX Yes ☐ No

2. Principal Place of Business

21
Street Address
22
City & State
23
Zip 24 Country 25

2a. Mailing Address

26
Street Address
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

PUENTE, ALEJANDRO A
8240 S.W. 98TH STREET
MIAMI FL 33156-2556

10. Name and Address of New Registered Agent

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 607.1508, 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: ALEJANDRO A. PUENTE DATE: FEBRUARY 9, 1996

12. OFFICERS AND DIRECTORS

D
PUENTE, ALEJANDRO A
8240 S.W. 98TH STREET
MIAMI FL 33156-2556
☐ DELETE

D
PUENTE, RICARDO
8240 S.W. 98TH STREET
MIAMI FL 33156-2556
☐ DELETE

☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
1 TITLE
1 NAME
1 STREET ADDRESS
1 CITY-ST-ZIP

☐ Change ☐ Addition
2 TITLE
2 NAME
2 STREET ADDRESS
2 CITY-ST-ZIP

☐ Change ☐ Addition
3 TITLE
3 NAME
3 STREET ADDRESS
3 CITY-ST-ZIP

☐ Change ☐ Addition
4 TITLE
4 NAME
4 STREET ADDRESS
4 CITY-ST-ZIP

☐ Change ☐ Addition
5 TITLE
5 NAME
5 STREET ADDRESS
5 CITY-ST-ZIP

☐ Change ☐ Addition
6 TITLE
6 NAME
6 STREET ADDRESS
6 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and 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 above, or on an attachment with an address.

SIGNATURE: ALEJANDRO A. PUENTE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 374-1515
FEBRUARY 9, 1996
Date

CR2E034 (12/95)