

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra R. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 AUG -8 AM 11:15

①

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000018735 (6)

1. Corporation Name
HIMALAYA PROMOTIONS, INC.

Principal Place of Business

14775 SW 174 STREET
MIAMI FL 33187

5200 SW 8ST
STE 201A
CORAL GABLES, FL 33134

Mailing Address

14775 SW 174 STREET
MIAMI FL 33187-1784

2. Principal Place of Business

21 5200 SW 8ST

Suite, Apt. #, etc.

22 201A

City & State

23 CORAL GABLES, FL

Zip

24 33134

Country

25 USA

2a. Mailing Address

26 5200 SW 8th Street

Suite, Apt. #, etc.

27 201A

City & State

28 Coral Gables, FL

Zip

29 33134

Country

30

3. Date Incorporated or Qualified

02/29/1996

3a. Date of Last Report

4. FEI Number

65-0645748

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

PESCOSO, CARIDAD
14775 SW 174 STREET
MIAMI FL 33187

10. Name and Address of New Registered Agent

81 Name

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

5200 SW 8TH STREET

83

201A

84 City

CORAL GABLES

FL

85 Zip Code

33134

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

[Signature]

Signature typed or printed name of registered agent and true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE P/O
NAME PESCOSO, CARIDAD
STREET ADDRESS 5200 SW 8ST STD 201A
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

100002265921--2
-08/13/97--01079--005
****165.00 ****165.00

8-12-97

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.

SIGNATURE

[Signature]

CR2E034 (9/96)

(2)

HIMALAYA PROMOTIONS, INC.
5200 S.W. 8TH STREET, STE. 201 A
CORAL GABLES, FL 33134

July 31, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Corporate Annual Report 1997
Himalaya Promotions, Inc.
Document # P96000018735

Dear Sirs:

Please be advised that we sent the Annual Report late because we have moved and we never received the Annual Report application. Please consider this situation and reinstate the corporation and abate the pen.

Thank you for your cooperation and understanding.

Sincerely,


Caridad Pescoso
President