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Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90101 011 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000038993

1. Corporation Name
ANGEL ALVAREZ, INC.

Principal Place of Business

7154 NW 74 AVE
MIAMI FL 33166
US

Mailing Address

7154 NW 74 AVE
APT 305
MIAMI FL 33166
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1996

4. FEI Number

65-0681771

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 owes the current year intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

ALVAREZ, ESTRELLA
450 W 34TH PLACE
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name

ALVAREZ RODOLFO

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

5545 NW 72 AVE

83

84 City

Miami

FL

85 Zip Code

33166

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 ALVAREZ RODOLFO

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered agent signature required when reinstating)

2/22/99

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PTD	ALVAREZ, ANGEL	450 W 34TH PLACE	HIALEAH FL 33012	<input checked="" type="checkbox"/>
VSD	ALVAREZ, ESTRELLA	450 W 34TH PLACE	HIALEAH FL 33012	<input type="checkbox"/>
TREASURER	ALVAREZ RODOLFO	18000 NW 68 AVE # 308	MIAMI FL 33166	<input type="checkbox"/>
SEC.	ALVAREZ DAVID	18000 NW 68 AVE # 305	MIAMI FL 33166	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PTD	ANGEL ALVAREZ	18000 NW 68 AVE # 305	MIAMI FL 33166	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VSD	ALVAREZ ESTRELLA	18000 NW 68 AVE # 305	MIAMI FL 33166	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/99

305 883-3320

Daytime Phone #

CR2E034 (1/98)