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
May 14 1997 8:00am
Secretary of State

DOCUMENT # P96000043620 **(2)**

1. Corporation Name
GIRALDO-VAZQUEZ CORPORATION

[redacted]

Principal Place of Business
11720 NW 20 Street
Plantation Fl 33323

Mailing Address
11720 NW 20 Street
Plantation Fl 33323

3. Date Incorporated or Qualified: 05/20/1996
3a. Date of Last Report:

2. Principal Place of Business: 21 15108 S.W. 72 Street
Suite, Apt. #, etc: 22
City & State: 23 Miami Florida
Zip: 24 33193 Country: 25 U.S.A.

2a. Mailing Address: 26 15108 S.W. 72 Street
Suite, Apt. #, etc: 27
City & State: 28 Miami Florida
Zip: 29 33193 Country: 30 U.S.A.

4. FEI Number: 65-0666375 — 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. Has corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

VAZQUEZ, WILLIAM
11720 NW 20 Street
Plantation Fl 33323

10. Name and Address of New Registered Agent

81 Name: ARNOLDO GIRALDO
82 Street Address (P.O. Box Number is Not Acceptable): 15108 S.W. 72 Street
83
84 City: Miami FL 85 Zip Code: 33193

11. Pursuant to the provisions of Sections 607.0505 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: [illegible] DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	XX DELETE
NAME	VAZQUEZ, WILLIAM	
STREET ADDRESS	11720 NW 20 St	
CITY-ST-ZIP	Plantation Fl 33323	
TITLE	STD	☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

11 TITLE	PD	XX Change ☐ Addition
12 NAME	GIRALDO, ARNOLDO	
13 STREET ADDRESS	15108 SW 72 St	
14 CITY-ST-ZIP	Miami Fl 33193	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

05/14/97

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***165.00

14. I do hereby certify that the information supplied with this filing, and to the best of my knowledge, this corporation complies with Section 119.07(2), Florida Statutes. Further, I certify that the information indicated on the annual report, including but not limited to the designation of the registered agent, is true and complete. Willful false statements in this report shall subject me to criminal penalties as if made under oath. 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 attached sheet with any other officers.

SIGNATURE: [illegible] President or other officer or director of the corporation

4/30/97 · 362-9139
Daytime Phone