

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUN 15 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000068575

1. Corporation Name

MAESTRO GALILEO CORP.

Principal Place of Business
8246 Northwest South
River Drive
Medley Business Park
Medley, Florida 33166

Mailing Address
8246 Northwest South
River Drive
Medley Business Park
Medley, Florida 33166

REINSTATEMENT 97-98

2. Principal Place of business
21 2220 East 11 Avenue

Suite Apt #, etc.

22 City & State
23 Hialeah, Florida

24 Zip 33013

Country

2a. Mailing Address
26 2220 East 11 Avenue

Suite Apt #, etc.

27 City & State
28 Hialeah, Florida

29 Zip 33013

Country

3. Date Incorporated or Qualified
8/16/96

3a. Date of Last Report

4. FLL Number
65-0689320

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

10. Name and Address of New Registered Agent

AmeriLawyer Chartered
343 Almeria Avenue
Coral Gables, Florida 33134

81 Name
Spiegel & Utrera, P.A., d/b/a AmeriLawyer

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

83

84 City Coral Gables,

FL

85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I, the undersigned, being duly authorized by the corporation's board of directors, hereby accept the appointment as registered agent. I am qualified with respect to the corporation's registered office and registered agent under the provisions of Sections 607.0502 and 607.0503, Florida Statutes.

By: **Natalia Utrera, Vice-President**

12. OFFICERS AND DIRECTORS

1. TITLE PTD
2. NAME Siddharth A. Waghmare
3. STREET ADDRESS 2220 East 11 Avenue
4. CITY-ST-ZIP Hialeah, Florida 33013

5. TITLE VSD
6. NAME Nitza Rosenfeld
7. STREET ADDRESS 2220 East 11 Avenue
8. CITY-ST-ZIP Hialeah, Florida 33013

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME ☐ Change ☐ Addition

3. STREET ADDRESS ☐ Change ☐ Addition

4. CITY-ST-ZIP ☐ Change ☐ Addition

5. TITLE ☐ Change ☐ Addition

6. NAME ☐ Change ☐ Addition

7. STREET ADDRESS ☐ Change ☐ Addition

8. CITY-ST-ZIP ☐ Change ☐ Addition

9. TITLE ☐ Change ☐ Addition

10. NAME ☐ Change ☐ Addition

11. STREET ADDRESS ☐ Change ☐ Addition

12. CITY-ST-ZIP ☐ Change ☐ Addition

13. TITLE ☐ Change ☐ Addition

14. NAME ☐ Change ☐ Addition

15. STREET ADDRESS ☐ Change ☐ Addition

16. CITY-ST-ZIP ☐ Change ☐ Addition

17. TITLE ☐ Change ☐ Addition

18. NAME ☐ Change ☐ Addition

19. STREET ADDRESS ☐ Change ☐ Addition

20. CITY-ST-ZIP ☐ Change ☐ Addition

21. TITLE ☐ Change ☐ Addition

22. NAME ☐ Change ☐ Addition

23. STREET ADDRESS ☐ Change ☐ Addition

24. CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or statement of 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 13a if changed, or in an attached form with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)