

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90002 025 ***150.00

DOCUMENT # **P96000069656**

1. Corporation Name
COSMOPOLITAN REALTY INC.

Principal Place of Business

7855 NW 12 ST
STE 111
MIAMI FL 33126
US

Mailing Address

7750 SW 51ST AVENUE
MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1996

4. FEI Number

65-0691595

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

2. Principal Place of Business

21 **10401 NW 41ST**

Suite, Apt. #, etc.

22

City & State

23 **MIAMI FL**

Zip

24 **33178**

Country

25 **U.S.A.**

2a. Mailing Address

26 Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

GUTIERREZ, MELISSA B
7750 SW 51ST AVENUE
MIAMI FL 33143

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE

NAME **GUTIERREZ, MELISA B**
STREET ADDRESS **7750 SW 51ST AVENUE**
CITY-ST-ZIP **MIAMI FL 33143**

TITLE **VP** ☒ DELETE

NAME **MEDINA, OSVALDO V**
STREET ADDRESS **3829 SW 99 AVE STE 2**
CITY-ST-ZIP **MIAMI FL 33165**

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

1.1 TITLE **PRESIDENT** ☒ Change ☐ Addition

1.2 NAME **MEDARDO E. GUTIERREZ**
1.3 STREET ADDRESS **7750 SW 51 AU**
1.4 CITY-ST-ZIP **MIAMI FL 33143**

2.1 TITLE **VP.** ☐ Change ☒ Addition

2.2 NAME **MELISSA B. GUTIERREZ**
2.3 STREET ADDRESS **7750 SW 51 AU**
2.4 CITY-ST-ZIP **MIAMI FL 33143**

3.1 TITLE **TREASURER** ☐ Change ☒ Addition

3.2 NAME **MELISSA B. GUTIERREZ**
3.3 STREET ADDRESS **7750 SW 51 AU**
3.4 CITY-ST-ZIP **MIAMI FL 33143**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE **SECRETARY** ☐ Change ☒ Addition

5.2 NAME **MEDARDO E. GUTIERREZ**
5.3 STREET ADDRESS **7750 SW 51 AU**
5.4 CITY-ST-ZIP **MIAMI FL 33143**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Melissa B. Gutierrez

MELISSA B. GUTIERREZ 1/24/99 305-661-4451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0214236

CR2E034 (11/98)