

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

FILED

Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000082210 (1)

1. Corporation Name
TORIELLO PASSARELLI, INC

Principal Place of Business 848 BRICKELL PLAZA STE. 1215 MIAMI FL 33131	Mailing Address 848 BRICKELL PLAZA STE. 1215 MIAMI FL 33131-2804
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3. Date Incorporated or Qualified 10/04/1996	3a. Date of Last Report
4. FEI Number	☒ 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	

2. Principal Place of Business 21 999 South Bayshore Dr Suite, Apt. #, etc. 22 Ste 908 City & State 23 Miami, FL Zip 24 FL 33131	2a. Mailing Address 26 999 South Bayshore Dr Suite/Apt. #, etc. 27 Ste 908 City & State 28 Miami, FL Zip 29 33131	Country 25 8486 Country 30 8486
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9. Name and Address of Current Registered Agent CANO R., ELIZABETH 848 BRICKELL PLAZA STE. 1215 MIAMI FL 33131		10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City
		85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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	NAME	☐ DELETE
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
☐ 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)(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: *Elizabeth Cano R.*

CR2E034 (9/96)