

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

FILED

Feb 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P96000093062

1. Corporation Name

ALL PERFECTION GRAPHICS INC.

Principal Place of Business

12 N.W. 69TH AVE.

MIAMI, FL. 33126

Mailing Address

12 N.W. 69TH AVE.

MIAMI, FL. 33126

3. Date Incorporated or Qualified 11/08/1996	3a. Date of Last Report
4. FEI Number 65-0710236	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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROBERTO A. ESPINO JR.

555 N.W. 72 AVE. # 208

MIAMI, FL 33126

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 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 X

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

(NOTE: Registered Agent signature required when re-registering)

1-31-97

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT ☒ DELETE	1.1 TITLE	PRESIDENT ☐ Change ☒ Addition
NAME	MIURIL VENTURA	1.2 NAME	JUAN M. VENTURA
STREET ADDRESS	2473 S.W. 25 TERRACE	1.3 STREET ADDRESS	2473 S.W. 25 TERRACE
CITY- ST- ZIP	MIAMI, FL 33133	1.4 CITY- ST- ZIP	MIAMI, FL 33133
TITLE	VICE-PRESIDENT ☒ DELETE	2.1 TITLE	VICE-PRESIDENT ☐ Change ☒ Addition
NAME	MIURIL VENTURA	2.2 NAME	ROBERTO A. ESPINO JR.
STREET ADDRESS	2473 S.W. 25 TERRACE	2.3 STREET ADDRESS	555 N.W. 72 AVE. # 208
CITY- ST- ZIP	MIAMI, FL 33133	2.4 CITY- ST- ZIP	MIAMI, FL 33126
TITLE	SECRETARY ☒ DELETE	3.1 TITLE	SECRETARY ☐ Change ☒ Addition
NAME	MIURIL VENTURA	3.2 NAME	ROBERTO A. ESPINO JR.
STREET ADDRESS	2473 S.W. 25 TERRACE	3.3 STREET ADDRESS	555 N.W. 72 AVE. # 208
CITY- ST- ZIP	MIAMI, FL 33133	3.4 CITY- ST- ZIP	MIAMI, FL 33126
TITLE	TREASURER ☒ DELETE	4.1 TITLE	TREASURER ☐ Change ☒ Addition
NAME	MIURIL VENTURA	4.2 NAME	JUAN M. VENTURA
STREET ADDRESS	2473 S.W. 25 TERRACE	4.3 STREET ADDRESS	2473 S.W. 25 TERRACE
CITY- ST- ZIP	MIAMI, FL 33133	4.4 CITY- ST- ZIP	MIAMI, FL 33133
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

400002101924
-03/03/97--01016--036
***165.00

1/3 2/27

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 for an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-97

Date

266-5910

Daytime Phone #