

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
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90113 039 ***150.00

DOCUMENT # P97000008057

1. Corporation Name
DYNA REPS, INC.

Principal Place of Business
801 S. ROYAL POINCIANA, #305
MIAMI SPRINGS FL 33166

Mailing Address
801 S. ROYAL POINCIANA, #305
MIAMI SPRINGS FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1997

4. FEI Number

65-0731660

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

9. Name and Address of Current Registered Agent

ZEVALLOS, JOSE L
801 S. ROYAL POINCIANA, #305
MIAMI SPRINGS FL 33166

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 ZEVALLOS, JOSE L
STREET ADDRESS 801 S. ROYAL POINCIANA, #305
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE VP ☐ DELETE

NAME DAENINO, ANA
STREET ADDRESS 801 S. ROYAL POINCIANA, #305
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE T ☒ DELETE

NAME ZEVALLOS, MARCOS
STREET ADDRESS 801 S. ROYAL POINCIANA, #305
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE S ☒ DELETE

NAME PALOMINO, JOAQUIN
STREET ADDRESS 801 S. ROYAL POINCIANA, #305
CITY-ST-ZIP MIAMI SPRINGS FL 33166

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 P, S. T ☒ Change ☐ Addition

1.2 NAME ZEVALLOS, JOSE L.
1.3 STREET ADDRESS 801 S. ROYAL POINCIANA, #305
1.4 CITY-ST-ZIP MIAMI SPRINGS, FL 33166

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME DAGNINO, ANA
2.3 STREET ADDRESS 801 S. ROYAL POINCIANA # 805
2.4 CITY-ST-ZIP MIAMI SPRING, FL 33166

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/99

Date

(305) 389-2629

Daytime Phone #

CR2E034 (11/98)