

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Aug 24, 1999 8:00 am
Secretary of State

08-24-1999 90006 028 ***150.00

DOCUMENT # **P97000011905**

1. Corporation Name

M DEVARONA, INC.

Principal Place of Business

1093 S.W. 129TH AVE.
MIAMI FL 33184

Mailing Address

1093 S.W. 129TH AVE.
MIAMI FL 33184

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1997

4. FEI Number

65-0733809

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.

☐

Yes

☒

No

2. Principal Place of Business

21 6224 SW 139th COURT

2a. Mailing Address

26 6224 SW 139th COURT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL

Zip

24 33183-1916

Country

25 U.S.A.

Zip

29 33183-1916

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

DEVARONA, MARTINA P
1093 S.W. 129TH AVE.
MIAMI FL 33184

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 **S** ☐ DELETE

NAME **PEREZ, MARINA**
STREET ADDRESS **12820 S.W. 43 DRIVE, APT. 230**
CITY-ST-ZIP **MIAMI FL 33175**

TITLE **D** ☐ DELETE

NAME **DEVARONA, MARTINA P**
STREET ADDRESS **1093 S.W. 129TH AVE.**
CITY-ST-ZIP **MIAMI FL 33184**

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **PRESIDENT** ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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.

SIGNATURE: **MARTINA P. DEVARONA** **08/18/99** **(305) 787.5259**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0060282

M DEVARONA, INC.

6224 SW 139th Court
Miami, FL 33183-1916
Phone : (305) 787-5259
e-mail : mdevarona@iname.com

Miami, August 18, 1999

To: Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

PG7000011905
609001-90006-28

From: M DEVARONA, INC
6224 SW 139th Court
Miami, FL 33183-1916
Phone: (305) 787-5259

To Whom It May Concern:

Attached you will find photocopy of the Profit Corporation Annual Report form filed on 04/27/1999, along with photocopy of the Check No. 1036 for the amount of \$150.00 dated the same day. Both were mailed to the Division of Corporations on 04/28/1999.

A 2nd Filing Notice was received few days ago. A Stop Payment has been issued to the above-mentioned check (that has not been cleared in the bank) and a new payment has been issued for the original amount of \$150.00, under the assumption that the Corporation actually filed on time.

Please, also notice that the Corporation has changed the address, and any further contact should be made there.

Sincerely,



Martina P. DeVarona
President