

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

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90021 017 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000049338 ✓

1. Corporation Name

SS. DECOR'S CORPORATION

Principal Place of Business

1800 W. 49th STREET
SUITE 215
HIALEAH, FL 33012

Mailing Address

1800 W. 49th STREET
SUITE 215
HIALEAH, FL 33012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1997

2. Principal Place of Business

21 1800 W. 49th STREET

Suite, Apt. #, etc.

22 SUITE 207

City & State

23 HIALEAH, FL

Zip

24 33012

Country

25

2a. Mailing Address

26 1800 W. 49th STREET

Suite, Apt. #, etc.

27 SUITE 207

City & State

28 HIALEAH, FL

Zip

29 33012

Country

30

4. FEI Number

65-0758090

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Rios, LEOPOLDO
1800 W. 49th STREET
SUITE 215
HIALEAH, FL 33012

10. Name and Address of New Registered Agent

81 Name

Rios, LEOPOLDO

82 Street Address (P.O. Box Number is Not Acceptable)

1800 W. 49th STREET

83

SUITE 207

84 City

HIALEAH

FL

85 Zip Code

33012

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.

LEOPOLDO RIOS

07/13/1999

DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PTVS
STREET ADDRESS CARRERO, FRANKLIN
CITY-ST-ZIP 14867 SW 104 ST, # 14
HIALEAH, FL 33196

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

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 ☐ 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:

LEOPOLDO RIOS

07/13/1999

(305) 558-9669

CR2E034 (10/97)

596380-90021-17
P97000049338

SS DECOR'S CORPORATION

Miami, July 13th 1999

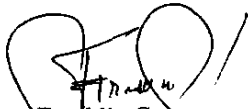
Division of Corporations
Annual Report Section

Dear Sir/Madam:

Regarding with the annual report for 1999 of SS DECOR'S CORPORATION document number P97000049338, we did not receive the annual report in the first time. We apologize for the inconvenient and we are sending US \$ 150.00 for the annual report 1999.

We appreciate in advance your understanding.

Sincerely



Franklin Carrero
President