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FILED  
Feb 09 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000057011 (3)

1. Corporation Name

VENTIMIGLIA INVESTMENTS, INC.



Principal Place of Business

616 NW 26 AVENUE SUITE OFFICE  
MIAMI FL 33125

Mailing Address

616 NW 26 AVENUE SUITE OFFICE  
MIAMI FL 33125

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1997

4. FEI Number

65 0763487

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 or has paid the current year Intangible  
Personal Property Tax due June 30

☐ Yes ☐ No

2. Principal Place of Business

21 2300 E. OAKLAND P. BLVD

Suite, Apt. #, etc.

22 SUITE 300

City & State

23 FT. LAUDERDALE FL

Zip

24 33306

Country

25 BROWARD

2a. Mailing Address

26 PO Box 39892

Suite, Apt. #, etc.

27

City & State

28 FT. LAUDERDALE FL

Zip

29 33339

Country

30 BROWARD

9. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.  
ONE SE 3RD AVENUE 28TH FLOOR  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

MARCOS MACHADO

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

2300 E. OAKLAND P. BLVD. # 300

83

84

City  
FT. LAUDERDALE

FL

85 Zip Code  
33306

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 D  
NAME MACHADO, MARCOS A  
STREET ADDRESS 616 NW 26 AVENUE SUITE OFFICE  
CITY-ST-ZIP MIAMI FL 33125

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE MACHADO, MARCOS ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 2300 E. OAKLAND P. BLVD # 300  
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33306

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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

MARCOS MACHADO

CR2E034 (10/97)