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FILED
May 01 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 # P97000063318 (4)

1. Corporation Name

CARLOS GARCIA AND ASSOCIATES, INC.



Principal Place of Business

Mailing Address

375 NE 72 TERRACE
MIAMI FL 33138

375 NE 72 TERRACE
MIAMI FL 33138

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1997

4. FEI Number

☒ 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

21 375 NE 72 TERR MIAMI

Suite, Apt. #, etc.

22 City & State

MIAMI FLORIDA

23 Zip

33138

Country

DADE

2a. Mailing Address

26 1000 W ISLAND BLVD

Suite, Apt. #, etc.

27 #2009

City & State

28 AVENTURA FLORIDA

Zip

33180

Country

DADE

9. Name and Address of Current Registered Agent

LEONARDO F BRITO PA
8005 NW 155 STREET STE B
MIAMI FL 33016

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 D ~~XX~~ DELETE
NAME GARCIA, CARLOS E
STREET ADDRESS 3711 NE 50 STREET
CITY-ST-ZIP MIAMI FL 33142

TITLE D ☐ DELETE
NAME GRATTAGLIANO, CLARA
STREET ADDRESS 1000 W ISLAND BLVD #2009
CITY-ST-ZIP AVENTURA FL 33180

TITLE D ~~XX~~ DELETE
NAME GRUENBERG, SYLVIA
STREET ADDRESS 1000 W ISLAND BLVD #1009
CITY-ST-ZIP AVENTURA FL 33180

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 PRESIDENT
2.3 STREET ADDRESS GRATTAGLIANO CLARA
2.4 CITY-ST-ZIP 1000 W ISLAND BLVD #2009 AVENTURA FL 33180

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: Carlos Garcia PRESIDENT

CF2E034 (10/97)