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FILED

May 07 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 # P97000087269 (1)

1. Corporation Name  
L & L MAURI CORP.



Principal Place of Business

Mailing Address

707 NORTHWEST 105TH LANE  
MIAMI FL 33172

707 NORTHWEST 105TH LANE  
MIAMI FL 33172

Place

Place

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/09/1997

2. Principal Place of Business

2a. Mailing Address

21 707 NORTHWEST 105TH PLACE

26 707 NORTHWEST 105TH PLACE

4. FEI Number

65-0814198

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

City & State

City & State

23 Miami FL

28 Miami Florida

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

Zip

Country

24 33172

29 33172

Country

30 USA

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

10. Name and Address of New Registered Agent

ABRAMSON, EDWARD J ESQ.  
7270 N.W. 12TH STREET  
SUITE 580  
MIAMI FL 33126

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME MAURI, LUIS A

1.2 NAME

STREET ADDRESS 707 NORTHWEST 105TH LANE Place

1.3 STREET ADDRESS

707 NORTHWEST 105TH PLACE

CITY-ST-ZIP MIAMI FL 33172

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME BLANCO, GUILLERMO

2.2 NAME

STREET ADDRESS 707 NORTHWEST 105TH LANE Place

2.3 STREET ADDRESS

707 NW 105th Place

CITY-ST-ZIP MIAMI FL 33172

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME GARCIA, LUISA

3.2 NAME

STREET ADDRESS 707 NORTHWEST 105TH LANE Place

3.3 STREET ADDRESS

707 NORTHWEST 105TH PLACE

CITY-ST-ZIP MIAMI FL 33172

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

6.5 NAME

STREET ADDRESS

6.6 STREET ADDRESS

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: Luis Mauri 2 PA Luis Mauri 04/26/98 TS (305) 222-8682

CR2E034 (10/97)