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Secretary of State

03-26-1999 90034 017 ***150.00

Mar 26, 1999 8:00 am

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Mailing Address

5153 N.W. 4TH STREET **MIAMI FL 33126**

PROFIT CORPORATION[®] ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000091385

1. Corporation Name

Principal Place of Business

5153 N.W. 4TH STREET

MIAMI FL 33126

ALFREDO J. BALSERA, P.A.

					DONOT WRITE IN THIS SPACE	
					3. Date Incorporated or Qualifed	
	•				10/27/1998	
2. Principal Pl	ipal Place of Business . 2a. Mailing Address				4 FEI Number Applied For	
21		26			65 - 087 5077 Not Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.					5 Certificate of Status Desired S8.75 Additional	
22	27				5. Certificate of Status Desired Fee Required	
City & State City & State					6, Election Campaign Financing \$5.00 May Be	
23	28				Trust Fund Contribution Added to Fees	
Zip	Country	Zip	Country		8. This corporation owes the current year Intangible	
24	25	29 30	30		Personal Property Tax.	
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent	
				Name		
A&P REGISTERED AGENT, INC.			82	Street Add	iress (P.O. Box Number is Not Acceptable)	
2450 S.W. 137TH AVE.			102	Ollect Add	11033 (1.0. Dax (101100) to (1017000ptable)	
SUITE 226			83			
MIAMI FL 33175						
			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						
office or r agent. I a	egistered agent, or both, in the State of m familiar with, and accept the obligation	i Florida. Such change was autho ons of, Section 607.0505, Florida	orized by Statutes	tne corporati	ion's position of directors. Thereby accept the appointment as registered	
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature requir						
12.	OFFICERS AND DIRECTORS 13.		-		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition	
TITLE	D	☐ DELETE	1,1 TITLE			
NAME	Balsera, Alfredo J		1,2 NAME			
STREET ADDRESS	0100 11111 0111221		1,3 STREET	TADDRESS		
CITY-ST-ZIP	MIAMI FL 33126		1.4 CITY-S	T-ZIP		
TITLE		☐ DELETE	2.1 TITLE		☐ Change ☐ Addition	
NAME	<u>22 N</u>		2.2 NAME	1		
STREET ADDRESS	STREET ADDRESS 23 ST		2.3 STREET	TADDRESS		
CITY-ST-ZIP 2.4CI		2. 4 CITY+S	ST-ZIP			
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition	

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 shment with an address, with all other like empowered

3.2 NAME 3.3 STREET ADDRESS

4,1 TITLE

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

☐ DELETE

DELETE

☐ DELETE

3.4. CITY-ST-ZIP

4.3 STREET ADDRESS

5,3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

CITY-ST-ZIP

305-860-3656

☐ Change

☐ Change

☐ Change

Addition

Addition

☐ Addition