

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S30731 (1)

1. Corporation Name

LOS GANCITOS, CORP.

Principal Place of Business

Mailing Address

428 S.W. 79TH COURT
MIAMI FL 33144

428 S.W. 79TH COURT
MIAMI FL 33144



2. Principal Place of Business

2a. Mailing Address

21 428 S.W. 79 Ct.

26 428 S.W. 79 Ct.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 N/A

27 N/A

City & State

City & State

23 MIAMI, FL.

28 MIAMI, FL.

Zip

Country

Zip

Country

24 33144

25 U.S.A.

29 33144

30 U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/11/1991

3a. Date of Last Report

06/23/1995

4. FEI Number

65-0243284

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

10. Name and Address of New Registered Agent

SUAREZ, JOSE A
428 S.W. 79TH COURT
MIAMI FL 33144

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: Type and print name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when filing this report.)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
SUAREZ, LUIS A
STREET ADDRESS 428 SW 79TH COURT
CITY-ST-ZIP MIAMI FL 33144

TITLE ☐ DELETE

NAME SD
SUAREZ, AMALIA
STREET ADDRESS 428 SW 79TH COURT
CITY-ST-ZIP MIAMI FL 33144

TITLE ☐ DELETE

NAME TD
SUAREZ, JOSE A
STREET ADDRESS 428 SW 79TH COURT
CITY-ST-ZIP MIAMI FL 33144

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

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE
22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE
32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE
42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE
52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE
62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Luis A. Suarez

PRES. LUIS A. SUAREZ 6-20-96 305-262-3131

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)