

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 JUL -7 PM 4:03

**DOCUMENT # S32267**  
1. Corporation Name

**JOSE RAMON PINERO-PRIETO, INC.**

Principal Place of Business Mailing Address

7100 West 20th Avenue  
Suite 404  
Hialeah, Florida 33016

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24		29	
25		30	

3. Date Incorporated or Qualified	3a. Date of Last Report
2/18/91	4/21/94
4. FEI Number	Applied For
65-0253815	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
M.Z.K.J. Registered Agent Corp. Centrust Financial Center, 28th Floor 100 S.E. 2nd Street Miami, Florida 33131				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83	Suite 1600		
				84	City	Miami,	85

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 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 agree to the provisions of, Sections 607.0502, Florida Statutes.

SIGNATURE: *Justin T. Wilson* By: *Justin T. Wilson* Secretary DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Pinero, Jose	2	NAME
STREET ADDRESS	7100 W. 20th Ave., Suite 404	3	STREET ADDRESS
CITY - ST - ZIP	Hialeah, Florida 33016	4	CITY - ST - ZIP
TITLE		21	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22	NAME
STREET ADDRESS		23	STREET ADDRESS
CITY - ST - ZIP		24	CITY - ST - ZIP
TITLE		31	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32	NAME
STREET ADDRESS		33	STREET ADDRESS
CITY - ST - ZIP		34	CITY - ST - ZIP
TITLE		41	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42	NAME
STREET ADDRESS		43	STREET ADDRESS
CITY - ST - ZIP		44	CITY - ST - ZIP
TITLE		51	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52	NAME
STREET ADDRESS		53	STREET ADDRESS
CITY - ST - ZIP		54	CITY - ST - ZIP
TITLE		61	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62	NAME
STREET ADDRESS		63	STREET ADDRESS
CITY - ST - ZIP		64	CITY - ST - ZIP

700001534907  
-07/11/95 01007-025  
\*\*\*\$225.00 \*\*\*\$225.00

14. I do hereby certify that the information applied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or an attachment with an address.

SIGNATURE: *Jose R. Pinero-Prieto*  DATE: 6/20/95 FILING FEE: 557-9300