

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

PROFIT
CORPORATION
AMENDED
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1996 JUL 18 AM 11: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/18/96--01040--020
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DOCUMENT # S37898

1. Corporation Name

SECASA BUILDERS CORP.

Principal Place of Business

Mailing Address

13780 S.W. 56 St. #227
Miami, Fl. 33175

3. Date Incorporated or Qualified
03/15/1991

3a. Date of Last Report
05/01/96

4. FEI Number

65-0247811

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

2. Principal Place of Business

2a. Mailing Address

21 13780 S.W. 56 St.

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 227

27 Suite, Apt. #, etc.

City & State

City & State

23 Miami, Florida

28 City & State

Zip

Country

Zip

Country

24 33175

25 Dade

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Nicolas Cardenas
13780 S.W. 56 St. #227
Miami, Fl. 33175

81 Name

Nicolas Cardenas

82 Street Address (P.O. Box Number is Not Acceptable)

13780 S.W. 56 St.

83

Suite #227

84 City

Miami

FL

85 Zip Code

33175

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

7/17/96

12. OFFICERS AND DIRECTORS

TITLE Director ☐ DELETE
NAME Nicolas Cardenas
STREET ADDRESS 13780 S.W. 56 St. #227
CITY - ST - ZIP Miami, Florida 33175

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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 President/Director ☐ Change ☒ Addition
1 2 NAME Nicolas Cardenas
1 3 STREET ADDRESS 13780 S.W. 56 St. #227
1 4 CITY - ST - ZIP Miami, Florida 33175

2 1 TITLE Vice/President/Treasurer ☐ Change ☒ Addition
2 2 NAME Antolin Cardenas
2 3 STREET ADDRESS 13780 S.W. 56 St. #227
2 4 CITY - ST - ZIP Miami, Florida 33175

3 1 TITLE Vice/President/Secretary ☐ Change ☒ Addition
3 2 NAME Antonio A. Sarmiento
3 3 STREET ADDRESS 13780 S.W. 56 St. #227
3 4 CITY - ST - ZIP Miami, Florida 33175

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 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/96 (705) 382-5525
Daytime Phone #

CR2E034 (12/95)