

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

90 MAY -1 AM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S41001** (6)

1. Corporation Name

LARRALDE TRUCK & CAR REPAIR, INC.

Principal Place of Business

**3620 S.W. 4TH STREET
MIAMI FL 33135**

Mailing Address

**3620 S.W. 4TH STREET
MIAMI FL 33135**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/27/1991

3a. Date of Last Report
05/01/1994

4. FBI Number
65-0252920

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 responsible tax under 5-103.099
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 County

28 Zip

29 County

30 Zip

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LARRALDE, BERNARDO L.
3620 S.W. 4TH STREET
MIAMI FL**

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 607.0603 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1	D
NAME	LARRALDE, BERNARDO L.
STREET ADDRESS	3620 S.W. 4TH ST.
CITY & STATE	MIAMI FL
12.2	D
NAME	LARRALDE, HILDA R.
STREET ADDRESS	3620 S.W. 4TH ST.
CITY & STATE	MIAMI FL
12.3	
NAME	
STREET ADDRESS	
CITY & STATE	
12.4	
NAME	
STREET ADDRESS	
CITY & STATE	
12.5	
NAME	
STREET ADDRESS	
CITY & STATE	
12.6	
NAME	
STREET ADDRESS	
CITY & STATE	

13.1	☐ Change ☐ Addition
13.2	
13.3	☐ Change ☐ Addition
13.4	
13.5	☐ Change ☐ Addition
13.6	
13.7	☐ Change ☐ Addition
13.8	
13.9	☐ Change ☐ Addition
13.10	
13.11	☐ Change ☐ Addition
13.12	
13.13	☐ Change ☐ Addition
13.14	
13.15	☐ Change ☐ Addition
13.16	
13.17	☐ Change ☐ Addition
13.18	
13.19	☐ Change ☐ Addition
13.20	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Rule 1.01(b)(3) of the Florida Statutes. I further certify that the information included on this annual report or supplementary 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 1, or Block 13 if changed, or on an attachment with an addition.

SIGNATURE:

Bernardo L. Larralde
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/95

(305) 448-3707