

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 FEB 27 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S50499

(0)

1. Corporation Name

ALVA MANUFACTURING, INC.

Principal Place of Business

**901 E. 10TH AVENUE
#12-A
HALEAH FL 33010**

Mailing Address

**901 E. 10TH AVENUE
#12-A
HALEAH FL 33010**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1991

3a. Date of Last Report

01/25/1994

4. FEI Number

65-0255912

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. 190.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 7810 N.W. 98 STREET

2a. Mailing Address

26 7810 N.W. 98 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 HIALEAH GARDENS, FL

City & State

28 HIALEAH GARDENS, FL

Zip
24 33016

Country
25 DADE

Zip
29 33016

Country
30 DADE

9. Name and Address of Current Registered Agent

**ROLON, SANTOS
7019 CROWN GATE COURT
MIAMI LAKES FL 33014**

10. Name and Address of New Registered Agent

81 Name

SANTOS ROLON

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

83

18601 TROON DRIVE

84 City

MIAMI

FL

85 Zip Code
33015

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, if applicable,

NOTE: Registered Agent signature required when registering.

(141)

12. OFFICERS AND DIRECTORS

TITLE
D
NAME
ROLON, FRANCISCO
STREET ADDRESS
7019 CROWN GATE CT.
CITY-ST-ZIP
MIAMI LAKES FL

TITLE
D
NAME
ROLON, JOSE R.
STREET ADDRESS
7019 CROWN GATE CT.
CITY-ST-ZIP
MIAMI LAKES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
D
2. NAME
ROLON, FRANCISCO
3. STREET ADDRESS
6858 N.W. 173 DRIVE # 309
4. CITY-ST-ZIP
MIAMI, FL 33015
☒ Change ☐ Addition

2. TITLE
D
3. NAME
ROLON, JOSE R.
4. STREET ADDRESS
6858 N.W. 173 DRIVE # 308
5. CITY-ST-ZIP
MIAMI, FL 33015
☒ Change ☐ Addition

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY-ST-ZIP
☐ Change ☐ Addition

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY-ST-ZIP
☐ Change ☐ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP
☐ Change ☐ Addition

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY-ST-ZIP
☐ Change ☐ Addition

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 119.03(2)(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 887, 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

2/20/95

305-362-3927