

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V00741** (1)
1. Corporation Name
ALLEGRO REALTY INC.



Principal Place of Business

Mailing Address

8181 NW 36 ST.
SUITE 9B
MIAMI FL 33166
US

8181 NW 36 ST.
SUITE 9B
MIAMI FL 33166
US

3. Date Incorporated or Qualified 12/17/1991	3a. Date of Last Report 02/02/1995
4. FEI Number 65-0317052	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. 8181 NW 36 ST	26. 8181 NW 36 ST
22. Suite, Apt. #, etc. 27C	27. Suite, Apt. #, etc. 27C
23. City & State Miami FL	28. City & State Miami, FL
24. Zip 33166 25. Country USA	29. Zip 33166 30. Country USA

9. Name and Address of Current Registered Agent

RODRIGUEZ, CARLOS A.
8181 NW 36 ST.
SUITE 9B
MIAMI FL 33166

10. Name and Address of New Registered Agent

81. Name Carlos A. Rodriguez	85. Zip Code 33166
82. Street Address (P.O. Box Number is Not Acceptable) 8181 NW 36 ST	
83. Suite Suite 27C	
84. City Miami	85. State FL

11. Pursuant to the provisions of Sections 607.0502 and 1607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, in both, 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]

(NOTE: Registered Agent Signature required when filing)

Carlos A. Rodriguez **4/10/96**

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	D RODRIGUEZ, CARLOS A
STREET ADDRESS	8181 NORTHWEST 36 STREET, SUITE 9B
CITY - ST - ZIP	MIAMI FL
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	
☐ Change ☐ Addition	
1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlos A. Rodriguez

4/10/96

(305) 471-9066

CR2E034 (12/95)