

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # V00741 (1)

1. Corporation Name  
ALLEGRO REALTY INC.

Principal Place of Business

8181 NW 36 ST.  
STE 27-C  
MIAMI FL 33166  
US

Mailing Address

8181 NW 36 ST.  
STE 27-C  
MIAMI FL 33166-6646  
US



3. Date Incorporated or Qualified  
12/17/1991

3a. Date of Last Report  
04/16/1996

2. Principal Place of Business

21 100 NW 37 AV

Suite, Apt. #, etc.

22 Suite 501

City & State

23 MIAMI, FLORIDA

Zip

24 33125

Country

25 USA

2a. Mailing Address

26 100 NW 37 AV

Suite, Apt. #, etc.

27 Suite 501

City & State

28 MIAMI, FL

Zip

29 33125

Country

30 USA

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

9. Name and Address of Current Registered Agent

RODRIGUEZ, CARLOS A.  
8181 NW 36 ST.  
STE 27-C  
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

RODRIGUEZ, CARLOS A-

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

100 NW 37 AV

83 Suite 501

84 City

MIAMI

FL

85 Zip Code

33125

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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

Signatures of officers, directors, and registered agent are required when applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME RODRIGUEZ, CARLOS A  
STREET ADDRESS 8181 NORTHWEST 36 STREET, SUITE 9B  
CITY - ST - ZIP MIAMI FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME RODRIGUEZ, CARLOS A.  
1.3 STREET ADDRESS 100 NW 37 AV, Suite 501  
1.4 CITY - ST - ZIP MIAMI, FL 33125

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Carlos A. Rodriguez  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-97

Date

305/642-8080

Daytime Phone #

CR2E034 (9/96)