

**PROFIT
CORPORATION
ANNUAL REPORT
1998 9**



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

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90039 028 ***150.00

DOCUMENT # V15374

1. Corporation Name

El Retorno Corporation of Miami

2. Principal Place of Business

3. Mailing Address

4545 N.W. 7 St.

4545 N.W. 7 St

Miami Florida 33126

Miami Florida 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02-19-1992

4. FEI Number

65-0341545

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. The corporation has or has paid the current year's minimum
Personal Property Tax due June 30 ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. Street Address

26. State, Apt. #, etc

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. State

25. Country

29. State

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Patria Diaz
3169 S.W. 25 Ter.
Miami-Fl. 33133

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 for the corporation and agree to be governed by Section 607.0508, Florida Statutes.

SIGNATURE

Sandra B. Northington

04-26-99

NOTE: Registered Agents must have a physical address in Florida.

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DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '92

1. TITLE President ☐ DELETE
NAME Patria Diaz
STREET ADDRESS 3169 S.W. 25 Ter
CITY-STATE-ZIP Miami FL. 33133

2. TITLE V president ☐ TRIPLE
NAME Severino Diaz
STREET ADDRESS 3169 S.W. 25 Ter
CITY-STATE-ZIP Miami Florida 33133

3. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

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

9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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:

Sandra B. Northington

Patria Diaz President

04-26-99