

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 28 PM 3: 08

DOCUMENT # V40280

(2)

1. Corporation Name

P & P GROUP, CORP.

Principal Place of Business

Mailing Address

1802 N.W. 82ND AVE.
MIAMI FL 33126

1802 N.W. 82ND AVE.
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

05/11/1992

06/20/1996

4. FEI Number

65-0337508

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 9032 N.W. 12 Street

2a. Mailing Address

26 9032 N.W. 12 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL

Zip

24 33172

Country

25 DAOE

Zip

29 33172

Country

30 DAOE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARCES, GASPAR
1802 N.W. 82ND AVE.
MIAMI FL 33122

81 Name

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

9032 NW 12 STREET

84 City

MIAMI, FL

FL

85 Zip Code

33172

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

GASPAR GARCES

(NOTE: Registered Agent signature required when reinstating)

10/21/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME INFANTE, SALVADOR
STREET ADDRESS PERU 345 PISO OF D
CITY-ST-ZIP BUENO AIRES, ARGINT.

TITLE TC ☐ DELETE

NAME GARCES, GASPAR
STREET ADDRESS 1802 NW 82ND AVE.
CITY-ST-ZIP MIAMI FL 33126

TITLE VP ☐ DELETE

NAME GARCES, MARIA EUGENIA
STREET ADDRESS 1802 NW 82ND AVE
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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

700002333247-4
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*****750.00 *****750.00

9032 NW 12 Street
MIAMI, FL 33172

9032 NW 12 Street
MIAMI, FL 33172

700002333247-4
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*****8.75 *****8.75

14. I do hereby certify that the information applied 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, trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE

GASPAR GARCES

10/16/97

CR2E034 (4/97)