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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # **V50482**

(1)

1. Corporation Name

HERMANOS VENEREO, INC.

Principal Place of Business

**498 FISHERMAN ST
OPA LOCKA FL 33054**

Mailing Address

**8758 SW 8TH ST
MIAMI FL 33174-3201**

3. Date Incorporated or Qualified

07/14/1992

3a. Date of Last Report

05/15/1996

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VENEREO, ANDRES
498 FISHERMEN ST
OPA LOCKA FL 33054**

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of the corporation or registered agent and fee, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

**PD
VENEREO, ANDRES**

☐ DELETE

1.1 TITLE

☐ Change

☐ Addition

NAME

287 E 11 ST

STREET ADDRESS

HIALEAH FL

CITY-STATE-ZIP

VD

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2.1 TITLE

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TITLE

VENEREO, SABINO

NAME

387 E 20TH ST

STREET ADDRESS

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