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FILED

Mar 19 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 # V50585

(1)

1. Corporation Name
M.I.G.B. CORP.



Principal Place of Business

Mailing Address

~~2200 NW 7TH STREET~~
~~MIAMI FL 33136~~

~~5846 SW 2ND TERRACE~~
~~MIAMI FL 33144~~

2. Principal Place of Business

2a. Mailing Address

21 221 S.W. 22 Ave.

26 5846 S.W. 2nd Terr.

State Apt. #, etc.

Suite Apt. #, etc.

22 Suite 218,

City & State

23 Miami, FL

28 Miami, FL

24 33126. 25 U.S.A.

29 33144 30 U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
07/14/1992

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0344814

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

Miami, FL

85 Zip Code

33144

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:

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	GONZALEZ, MARIA ISABEL	
STREET ADDRESS	2200 NW 7TH STREET	
CITY - ST - ZIP	MIAMI FL 33126	
TITLE	V	☐ DELETE
NAME	UGALDE, CANDIDA R	
STREET ADDRESS	2200 NW 7TH STREET	
CITY - ST - ZIP	MIAMI FL 33126	
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

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	221 S.W. 22 Ave, Suite 218,
1.4 CITY - ST - ZIP	Miami, FL 33126
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	221 S.W. 22 Ave, Suite 218,
2.4 CITY - ST - ZIP	Miami, FL 33126
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 designated on an attachment with an address.

SIGNATURE:

[Signature] Maria Isabel Gonzalez, 3/10/97 (205) 649-0129.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone #

0618152

CR2E034 (9/96)