

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V73428** (7)
1. Corporation Name
VALLARTA CONSTRUCTION, CORP.



Principal Place of Business

**237 NW 8TH AVENUE
HOMESTEAD FL 33030**

Mailing Address

**237 NW 8TH AVENUE
HOMESTEAD FL 33030**

2. Principal Place of Business

21 **24988 SW 128th Path**
Suite, Apt. #, etc.

22 **Princeton, FL**
City & State

23 **33032** Country
Zip

2a. Mailing Address

26 **24988 S.W 128th Path**
Suite, Apt. #, etc.

27 **Princeton, FL**
City & State

29 **33032** Country
Zip

3. Date Incorporated or Qualified
10/21/1992

3a. Date of Last Report
05/01/1995

4. FEI Number

65-0439774

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

**RAMIREZ, HORACIO
24988 SW 128 PATH
PRINCETON FL 33032**

10. Name and Address of New Registered Agent

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 607.1508, 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

Signature, typed or printed name of registered agent or director

Signature, typed or printed name of registered agent or director

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	RAMIREZ, HORACIO	
STREET ADDRESS	24988 SW 128 PATH	
CITY-ST-ZIP	PRINCETON FL	
TITLE	VTD	☐ DELETE
NAME	RAMIREZ, VIRGILIO	
STREET ADDRESS	24943 SW 128 COURT	
CITY-ST-ZIP	PRINCETON FL	
TITLE	VD	☐ DELETE
NAME	LORENTE, RAMON	
STREET ADDRESS	2428 SW 13TH ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	☒ DELETE
NAME	RAMIREZ, LUIS	
STREET ADDRESS	916 NW 3RD AVENUE	
CITY-ST-ZIP	HOMESTEAD FL	
TITLE	V	☐ DELETE
NAME	RAMIREZ, SAUL	
STREET ADDRESS	916 NW 3RD AVENUE	
CITY-ST-ZIP	HOMESTEAD FL	
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	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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	VICE PRESIDENT
4.3 STREET ADDRESS	JUVENTINO RAMIREZ
4.4 CITY-ST-ZIP	12838 SW 250 TERR. PRINCETON FL 33032
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	000001819940
5.4 CITY-ST-ZIP	-05/14/96--01018--027
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	***200.00
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HORACIO RAMIREZ 04-28-96 (305) 258-9293
Date Date of Filing

CR2E034 (12/95)