

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

01 OCT 8 PM 1:40

DOCUMENT # 641308

1. Corporation Name IL GALINDO CORPORATION



Principal Place of Business Mailing Address 17 WESTWOOD DRIVE 17 Westwood Drive MIAMI SPRINGS FL 33166-5225 Miami Springs FL 33166-5225

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address 3. Date Incorporated or Qualified 4. FEI Number 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

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 signature required when consenting) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

14. I 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

5701 NW 36th ST
Virginia Gardens, FL 33166
PH 871-0889 FAX 870-9623

Barinas & Associates Inc.

IRS ENROLLED AGENT

**September 24, 2001
Miami, Florida**

**Department of State
Division of Corporation
P.O. BOX 6327
Tallahassee, Florida 32399
Attn: Andy Dunlap**

Distinguished Sir:

On April 4, 2001, an annual report for IL Giardino, Corporation was sent to your office. It was misplaced, so I am sending to your attention and for your consideration a copy of it, which is properly signed. I am also sending you another check for the \$150.00.

Thank you for your help in this matter. Please do not hesitate to contact me if you need further information.

Very truly yours


Baron B B Barinas