

SEE AND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 MINIMUM AMOUNT DUE TO REINSTATE: \$750

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 OCT 23 PM 2:35

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P95000023240 (1)
 Corporation Name
 PIEDRAHITA ENTERPRISES, INC.

Principal Place of Business Mailing Address
 7463 S.W. 8TH STREET 7463 S.W. 8TH STREET
 MIAMI FL 33144-4547 MIAMI FL 33144-4547

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 03/22/1995

4. FEI Number
 65-0568078 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

21. Principal Place of Business 7463 SW 8th Street
 22. Suite, Apt. #, etc.
 23. City & State Miami, FL
 24. Zip 33144
 25. Country Dade
 26. Mailing Address 7463 SW 8th Street
 27. Suite, Apt. #, etc.
 28. City & State Miami
 29. Zip FL
 30. Country Dade

Name and Address of Current Registered Agent
 PIEDRAHITA, JOSEFINA
 11001 S.W. 69TH TERRACE
 MIAMI FL 33173

10. Name and Address of New Registered Agent
 81 Name Piedrahita, Josefina
 82 Street Address (P.O. Box Number is Not Acceptable) 11001 SW 69th Terr
 83
 84 City Miami FL 85 Zip Code 33173

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 *Josefina Piedrahita* 10/20/98
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD PIEDRAHITA, GABRIEL 11001 S.W. 69TH TERRACE MIAMI FL 33173 <input type="checkbox"/> DELETE	1.1 TITLE 2.2 NAME 3.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SD PIEDRAHITA, JOSEFINA 11001 S.W. 69TH TERRACE MIAMI FL 33173 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	100002675201 -10/28/98--0199 Change <input type="checkbox"/> Addition ****550.00 ****550.00
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VTD PIEDRAHITA, CARLOS 11001 S.W. 69TH TERRACE MIAMI FL 33173 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: *Josefina Piedrahita* RE 7/16/98 (305) 264-4721

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