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Mar 25, 1999 8:00 am
Secretary of State

03-25-1999 90014 010 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000054232

1. Corporation Name
KRISTINA'S INTERNATIONAL CORPORATION

Principal Place of Business
 820 N.E. 140TH ST.
 MIAMI FL

Mailing Address
 820 N.E. 140TH ST.
 MIAMI FL



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/25/1996

4. FEI Number
65-0694145

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 the current year Intangible Personal Property Tax. Yes No

21. 220 186th Street

2a. 220 186th Street

22. Sunny Isles Beach

27. Sunny Isles Beach

23. Miami, Florida

28. Miami, FLORIDA

24. 33160 USA

29. 33160 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DRUCKER, A NORMAN ESQ
 801 NE 167TH ST
 SUITE 308
 N MIAMI BEACH FL 33162

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS DELETE

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

TITLE **PD**
 NAME **KRISTEV, KRISTO**
 STREET ADDRESS **61 PATRIARCH EVTIMI BUL**
 CITY-ST-ZIP **SOFIA BULGARIA**

1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE **SD**
 NAME **GROZDANOVA, MONIKA**
 STREET ADDRESS **820 N.E. 140TH ST.**
 CITY-ST-ZIP **MIAMI FL**

2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE **VPD**
 NAME **GROZDANOVA, RUMIANA**
 STREET ADDRESS **820 NE 140TH ST**
 CITY-ST-ZIP **MIAMI FL**

3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Miriana Grozdanova* **MIAMI**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/99 **305-932-2121**
Date Daytime Phone #

CR2E034 (1/1/98)