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**Apr 02 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 # S52861 (9)
1. Corporation Name
NILDA'S, CORP.



Principal Place of Business: **4000 N FEDERAL HWY LIGHTHOUSE POINT FL 33064-6045**
Mailing Address: **4000 N FEDERAL HWY LIGHTHOUSE POINT FL 33064-6045**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: **05/16/1991**
3a. Date of Last Report: **05/01/1996**
4. FEI Number: **65-0269569**
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
GONZALEZ, IRVING J, SR
~~4000 HOLLYWOOD BLVD~~ **6015 GARFIELD ST,**
~~740 NORTH TOWER~~ **HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent (81-85) fields.

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 reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: PD	<input type="checkbox"/> DELETE	1.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: VILARINO, ANTONIO		1.2 NAME:
STREET ADDRESS: 4000 N. FEDERAL HWY		1.3 STREET ADDRESS:
CITY-ST-ZIP: LIGHTHOUSE POINT FL		1.4 CITY-ST-ZIP:
TITLE: VP	<input checked="" type="checkbox"/> DELETE	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: VILARINO, NILDA E		2.2 NAME:
STREET ADDRESS: 4000 N. FEDERAL HWY		2.3 STREET ADDRESS:
CITY-ST-ZIP: LIGHTHOUSE POINT FL		2.4 CITY-ST-ZIP:
TITLE: S	<input checked="" type="checkbox"/> DELETE	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: VILARINO, IRINA		3.2 NAME:
STREET ADDRESS: 4000 N. FEDERAL HWY		3.3 STREET ADDRESS:
CITY-ST-ZIP: LIGHTHOUSE POINT FL		3.4 CITY-ST-ZIP:
TITLE: O	<input checked="" type="checkbox"/> DELETE	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: VILARINO, NILDA A		4.2 NAME:
STREET ADDRESS: 4000 N. FEDERAL HWY		4.3 STREET ADDRESS:
CITY-ST-ZIP: LIGHTHOUSE POINT FL		4.4 CITY-ST-ZIP:
TITLE: O	<input checked="" type="checkbox"/> DELETE	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: VILARINO, VILMA V		5.2 NAME:
STREET ADDRESS: 4000 N. FEDERAL HWY		5.3 STREET ADDRESS:
CITY-ST-ZIP: LIGHTHOUSE POINT FL		5.4 CITY-ST-ZIP:
TITLE: O	<input checked="" type="checkbox"/> DELETE	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: VILARINO, CARMEN		6.2 NAME:
STREET ADDRESS: 4000 N. FEDERAL HWY		6.3 STREET ADDRESS:
CITY-ST-ZIP: LIGHTHOUSE POINT FL		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 changed, or on an attachment with an address.

SIGNATURE: _____ DATE: **3/27/97** 9511-9816777

CR2E034 (9/96)