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 # V34634 (8)

1. Corporation Name

AILU, INC.

Principal Place of Business	Mailing Address
8200 GRAND CANAL DR MIAMI FL 33144	8200 GRAND CANAL DR MIAMI FL 33144

3. Date Incorporated or Qualified: 05/07/1992
3a. Date of Last Report: 02/03/1995
4. FEI Number: 65-0339414 — ☐ 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

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

POSADA, AIDA
8200 GRAND CANAL DR
MIAMI FL 33144

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	POSADA, AIDA	
STREET ADDRESS	8200 GRAND CANAL DR	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	POSADA, AIDA	
STREET ADDRESS	8200 GRAND CANAL DR	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	☒ DELETE
NAME	MENA, LUIS CORREA	
STREET ADDRESS	6039 COLLINS AVENUE, APT. 1031	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	T	☒ DELETE
NAME	DE, LA P SOLEDAD	
STREET ADDRESS	6039 COLLINS AVENUE, APT. 1031	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	S	☐ DELETE
NAME	POSADA, LEO	
STREET ADDRESS	8200 GRAND CANAL DRIVE	
CITY-ST-ZIP	MIAMI 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		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	S, VP, T, D	☒ Change ☐ Addition
5.2 NAME	Posada, Leo	
5.3 STREET ADDRESS	8200 Grand Canal Drive	
5.4 CITY-ST-ZIP	Miami, Florida	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
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: Aida Posada — Aida Posada, President — 1-23-96 — (305)559-7923

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)