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 Mar 05 1998 8:00am Secretary of State

1998 DOCUMENT # P97000010208 (1) ANAMIR CORPORATION Principal Place of Business Mailing Address 13691 SW 152 STREET 13691 SW 152 STREET MIAMI FL 33157 MIAMI FL 33157 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 01/28/1997 2. Principal Place of Business 2a. Mailing Address Applied For 65-0721787 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. X Yes □ No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 GAVIRIA. JORGE 9769 S. DIXIE HWY, SUITE 201 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33156 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE OJEDA, ROGELIO NAME 1.2 NAME 10995 SW 32ND ST. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33165 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE -PAZ, ANA TAVEL NAME 2.2 NAME 325 NW 121 CT: STREET ADDRESS 2.3 STREET ADDRESS **MIAMI-FL 33182** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change **Addition** 3.1 TITLE TITLE 3.2 NAME NAME PAZ, OLGA STREET ADDRESS 3.3 STREET ADDRESS 9687 SW 138TH AVENUE CITY-ST-ZIP 3.4. CITY - ST- ZIP MIAMI, FLORIDA 33186 DELETE TITLE 4.1 TITLE Change Addition 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE 6,1 TITLE Change Addition TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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 supplier entity 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 changes, or on an address.

/ ROGELIO OJEDA

SIGNATURE:

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1/23/98