FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # N9600006486

1. Corporation Name

Suite, Apt. #, etc.

Principal Place of Business	Mailing Address			
290 ARAGON AVENUE	290 ARAGON AVENUE			
CORAL GABLES FL 33134	CORAL GABLES FL 33134			
US	US			

Suite, Apt. #, etc.

FILED Mar 04, 1999 8:00 am Secretary of State 03-04-1999 90030 001 ****75.00

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3. Date Incorporated or Qualifed 12/20/1996

4. FEI Number

65-0716556

£ 2		- -							
City & State		City & State				I B Cadifonto of Status Desired IV	5: Additional Required		
Zip	Country	Zip	Co.	intry		136	00 May Be led to Fees		
24	25	Designation of Agent	30	т—		10. Name and Address of New Registered Agent			
	9. Name and Address of Current	Keğiziaien Main		81	Name				
	_					CABRERA, CARLOS A.			
Suarez, enrique 290 aragon avenue				82		et Address (P.O. Box Number is Not Acceptable)			
				83	1220	2205 S.W. 71 Court			
CORAL GA	ABLES FL 33134			03		,			
				84	City	85	Zip Code		
					MIAN		33156		
11. Pursuant	to the provisions of Sections 617.0502	and 617,1508, Florida St	atutes, the a	above- d by th	named co	orporation submits this statement for the purpose of changination's board of directors. I hereby accept the appointment a	g its registered s registered		
agent. I a	m familiar with, and accept the obligati	ons of Section 617.0503,	Florida Stat	tutes.		and the second s			
SIGNATURE		$\mathcal{L} = \mathcal{L} \times \mathcal{L} \times \mathcal{L}$	7			2/1//99	· ·		
	Signature, typed or printed name of registered agent				signature req	uired when reinstating) DATE /	OTODO (N. 42		
12.	OFFICERS AND		13.		r-	ADDITIONS/CHANGES TO OFFICERS AND DIREC			
TITLE	D	☐ DELETE	1,1 T	ITLE	1 -	P XXChai	nge		
NAME	Suarez, enrique	SUAREZ, ENRIQUE		1.2 NAME		CABRERA, CARLOS A.			
STREET ADDRESS	12359 S W 132ND CT		1.3 \$			12205 S.W. 71 Court			
CITY-ST-ZIP	MIAMI FL 33186			1.4 CITY-ST-ZIP		MIAMI FL 33156-5449			
TITLE	D	☐ DELETE		ITLE	- 1	VP XXChai	nge Addition		
NAME	CABRERA, CARLOS		2.2 N	IAME		SUAREZ, ENRIQUE			
STREET ADDRESS	12205 S W 71ST CT		2.3 S	TREETA		12359 S.W. 132 Court			
CITY-ST-ZIP	MIAMI FL 33156			2, 4 CITY-ST-ZIP		MIAMI FL 33186			
TITLE	D	DELETE	3.1 T	ITLE		T XXXChai	nge 🔲 Addition		
NAME	TARKAN, YAJMYN		3.2 N	IAME.		CARVAJAL, ITALO	•		
STREET ADDRESS	AALL A IN AMID TERRAPE		3.3 9	TREET A	NDDRESS 2	280 ARAGON AVENUE			
CITY-ST-ZIP	MIAMI FL 33155		3,4. (CITY-ST-	ZIP (CORAL GABLES FL 33134	·		
TITLE	T	[] DELETE	4.1 T	TLE		S XX Chai	nge Addition		
NAME	NEIRA, GABRIEL		4,21	NAME	1	BONILLA, ANGELA			
STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·		4.3 S	TREET A	ODRESS 4	4301 COLLINS AVENUE # 405			
CITY-ST-ZIP	CORAL SPRINGS FL 33071	-		ITY-ST-	ZIP I	MIAMI BEACH FL 33140			
TITLE	1	☐ DELETE		ITLE	-	D XXCha	nge		
NAME	MANTILLA, JAIME		5.2 N			NEIRA, GABRIEL			
STREET ADDRESS			5.3 8	TREET A		12420 S.W. 1st. ST RD			
CITY-ST-ZIP	CORAL GABLES FL 33134		5.4 0	TY-ST-	ZIP (CORAL SPRINGS, FL 33071	•		
TITLE	T	☐ DELETE	6.1 T	TTLE		D XX Cha	nge Addition		
NAME	ITALO, CARVAJAL	_	6.2 N	IAME	1.7	BEJARANO, MIGUEL			
-	290 ARAGON AVENUE		6.3 S	TREET		1000 Ponce de Leon	•		
	CORAL GABLES FL 33134		1	TY-ST-		Coral Gables, FL 33134	`		
CITY-ST-ZIP	rertify that the information supplied with	h this filing does not qualif			n stated i	in Section 119.07(3)(i), Florida Statutes. I further certify that	the information		
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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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attactyment with an address, with all other like empowered.

SIGNATURE:

2/11/99 305-665-7278

Applied For

Not Applicable