

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000090429

1. Corporation Name

VIRGINIA HOLDINGS CORPORATION

Principal Place of Business

2300 CORAL WAY SUITE 100
MIAMI FL 33145

Mailing Address

2300 CORAL WAY SUITE 100
MIAMI FL 33145

2. Principal Place of Business

21 2300 Coral Way
Suite, Apt #, etc.

22 Suite # 200
City & State

23 Miami Florida

24 Zip 33145 Country

2a. Mailing Address

26 2300 Coral Way
Suite, Apt #, etc.

27 Suite # 200
City & State

28 Miami Florida

29 Zip 33145 Country

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORTING, INC.
2300 CORAL WAY SUITE 200
MIAMI FL 33145

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 of the person or printed name of registered agent or a duly appointed agent

AMADA CANTERA LOPEZ, President

(Date of appointment of new registered agent)

7/26/99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	LOPEZ-AQUIAR, CARLOS C	2300 CORAL WAY SUITE 100	MIAMI FL 33145
[DELETE]			
[DELETE]			
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[DELETE]			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D/P/	LOPEZ-AGUIAR, CARLOS C	2300 CORAL WAY SUITE 100	MIAMI FL 33145
D/VP/	LOPEZ-CANTERA, CARLOS	2300 CORAL WAY, SUITE 100	MIAMI FL 33145
D/S/	LOPEZ-CANTERA, AMADA	2300 CORAL WAY, SUITE 201	MIAMI FL 33145
D/T/	CANTERA LOPEZ, AMADA	2300 CORAL WAY, SUITE 200	MIAMI, FL 33145
[DELETE]			
[DELETE]			
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[DELETE]			

1000002861091-3
05/04/99-01043-020
****150.00 ****150.00

4/27/99

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS C. LOPEZ-AGUIAR, President

APPROVED
AND
FILED
99 APR 29 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1998

4. FIC Number

65-0911496

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributions

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[Yes] [No]

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

0216854

CR2E034 (1/98)