

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 # 275577

1. Corporation Name
EL GLADIOLO, INC.

Principal Place of Business

2300 CORAL WAY
#200
MIAMI FL 33145

Mailing Address

2300 CORAL WAY
#200
MIAMI FL 33145

2. Principal Place of Business

21 2300 CORAL WAY
Suite, Apt. #, etc.

22 SUITE # 200
City & State

23 MIAMI FLORIDA
Zip Country

24 33145 25 U.S.

2a. Mailing Address

26 2300 CORAL WAY
Suite, Apt. #, etc.

27 SUITE # 200
City & State

28 MIAMI FLORIDA
Zip Country

29 33145 30 U.S.

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
#200
MIAMI FL 33145

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, in 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]

AMADA CANTERA LOPEZ, PRES

12. OFFICERS AND DIRECTORS

TITLE	P	[DELETE]
NAME	AMARO, PEDRO A	
STREET ADDRESS	660 E 12 PLACE	
CITY-ST-ZIP	HALEAH FL	
TITLE	TS	[DELETE]
NAME	PUIG, RAFAEL	
STREET ADDRESS	1411 MILLER RD	
CITY-ST-ZIP	MIAMI FL	
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
15 TITLE	
16 NAME	
17 STREET ADDRESS	
18 CITY-ST-ZIP	
19 TITLE	
20 NAME	
21 STREET ADDRESS	
22 CITY-ST-ZIP	
23 TITLE	
24 NAME	
25 STREET ADDRESS	
26 CITY-ST-ZIP	
27 TITLE	
28 NAME	
29 STREET ADDRESS	
30 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

100002837471-7
-04/13/99-01010-016
****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered.

SIGNATURE:

[Signature]
PEDRO A. AMARO, PRES

3/20/99

APPROVED
AND
FILED.

99 APR -9 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1963

4. FEIN Number

59-1037280

Applied For
Not Applicable

5. Certificate of Status (Form 1)

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year filing fee:
Personal Property Tax

[Yes] [No]

10. Name and Address of New Registered Agent

0217202

CR2E034 (11/98)