

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 # 312955

1. Corporation Name
GILDA INDUSTRIES, 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 **US**

2a. Mailing Address
 26 **2300 CORAL WAY**
 Suite, Apt #, etc.
 27 **SUITE # 200**
 City & State
 28 **MIAMI FLORIDA**
 Zip Country
 29 **33145** 30 **US**

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 607.1506, Florida Statutes, the above named corporation submits the 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. The duly accepted appointment as registered agent I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* **AMADA CANTERA LOPEZ, PRES**
(NAME: Registered Agents, Inc. 1000 N.W. 10th St., Ft. Lauderdale, FL 33304)

3/29/99

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	BLAZQUEZ, ANTONIO JR	
STREET ADDRESS	3300 S.W. 109TH AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	SD	[] DELETE
NAME	BLAZQUEZ, JUAN	
STREET ADDRESS	3300 S.W. 109TH AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	[] DELETE
NAME	TOBARRA, N V	
STREET ADDRESS	3300 S.W. 109TH AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	[] Change [] Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	[] Change [] Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	[] Change [] Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	[] Change [] Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	[] Change [] Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	[] Change [] Addition

300002837483-0
-04/13/99-01010-018
******150.00 ****150.00**

3/24/99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(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]*

3/20/99

APPROVED AND FILED

99 APR -9 AM 9:33

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/23/1967

4. FEI Number
59-1163789 Applied For Not Applicable

5. Certificate of Status Disclosed [] **\$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 Intangible Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

0017212

CRZE034 (11/98)