FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** LA CIGUENA INC. Principal Place of Business Mailing Address 4540 WEST 12TH STREET 4540 WEST 12TH STREET HIALEAH FL 33012 HIALEAH FL 33012 3. Date Incorporated or Qualified 3a. Date of Last Report 09/04/1979 05/01/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-1936142 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing **\$5.00** May Be City & State Trust Fund Contribution Added to Fees 28 Z \wp 8. This corporation has liability for intangible tax under s. 199.032, Zια Yes No Florida Statutes 29 30 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 LAGO, MAXIMINO Street Address (P.O. Box Number is Not Acceptable) 6240 E 3RD AVE 83 HIALEAH FL 33013 Zip Code 84 City 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE ature, typed or printed name of registered agent and their a plicable (NOTE: Registered Agent's gnature required when reinstalling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition DELETE 1. 1 TITLE LAGO, MAXIMINO 1.2 NAME 6240 E 3RD AVE 1.3 STREET ADDRESS HIALEAH FL 33013 1.4 CITY - ST- ZIP Change Addition [DELETE 2. 1 TITLE 2 2 NAME 2.3 STREET ADDRESS

(12/95)12 TITLE CR2E034 NAME STREET ADDRESS CITY-ST-ZIP TITL€ NAME STREET ADDRESS 24 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 3 1 THILE □ Change TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CHY+S1-ZIP CITY-ST-7IP DELETE Change Add-tion 4. 1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-7/P CITY-ST-ZIP [] DELETE Addition 5.3 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 5 4 CITY - \$1 - 7IP Change Addition DELETE 6 1 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CiTY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 logal 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 13 if changed, or op an attachment with an address.

SIGNATURE:

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Mus SIGNATURE AND TYPED OR PRINTED NAME OF SIL