

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 # 846558

1. Corporation Name
SHOPPYLAND ENTERPRISES N.V., INC.

Principal Place of Business

2300 CORAL WAY
SUITE 200
MIAMI FL 33145

Mailing Address

2300 CORAL WAY
SUITE 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

2a. Mailing Address

26 2300 Coral Way

Suite, Apt. #, etc.

27 Suite # 200

City & State

28 Miami Florida

Zip

Country

29 33145

30

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 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 607.0602 and 607.1508, Florida Statutes, the above named corporation, submits this statement for the purpose of changing its registered office or registered agent for 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 607.0605, Florida Statutes.

SIGNATURE

Signature of officer or director of registered agent and if applicable, also

AMADA CANTERA LOPEZ, President

(NOTE: Registered Agent must be a resident of the state.)

12. OFFICERS AND DIRECTORS

11 TITLE [] DELETE

NAME VALDES, NICOLAS A

STREET ADDRESS 8050 N.W. 8 ST. APT 207

CITY-ST-ZIP MIAMI FL 33126

12 TITLE [] DELETE

NAME VALDES, NICOLAS A

STREET ADDRESS 8050 N.W. 8 ST. APT 207

CITY-ST-ZIP MIAMI FL 33126

13 TITLE [] DELETE

NAME LOPEZ-CANTERA, AMADA

STREET ADDRESS 2300 CORAL WAY

CITY-ST-ZIP MIAMI FL 33145

14 TITLE [] DELETE

NAME LOPEZ-AGUIAR, CARLOS C

STREET ADDRESS 2300 CORAL WAY SUITE 100

CITY-ST-ZIP MIAMI FL 33145

15 TITLE [] DELETE

NAME ARUBA MANAGEMENT CO., NV

STREET ADDRESS LLOYD G. SMITH BLVD. 66

CITY-ST-ZIP ORANJESTAD, ARUBA, NA

16 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

17. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(1)(g), 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. If 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, on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

99 APR 29 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1980

4. FEI Number

59-2087143

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Company 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

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05/04/99-01043-014

***150.00 ***150.00

CR2E034 (4-98)