

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F55329** (9)

1. Corporation Name
EL COLADITO CORP.



Principal Place of Business
~~% ANTONIO LIMA
1837 SW 8TH STREET
MIAMI FL 33135-3417~~

Mailing Address
~~% ANTONIO LIMA
1837 SW 8TH STREET
MIAMI FL 33135-3417~~

3. Date Incorporated or Qualified **11/19/1981** 3a. Date of Last Report **04/27/1995**

2. Principal Place of Business
21 **1837 S.W. 8 ST.** 2a. Mailing Address
26 **1837 S.W. 8 ST.**

4. FEI Number **59-2131350** Applied For Not Applicable

22 City & State
23 **MIAMI, FL.** 27 City & State
28 **MIAMI, FL.**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

24 Zip **33135** 25 Country **DADE** 29 Zip **33135** 30 Country **DADE**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
~~LIMA ANTONIO
1837 SW 8TH STREET
MIAMI FL 33135~~

10. Name and Address of New Registered Agent
81 Name **PAZ DIAZ**
82 Street Address (P.O. Box Number is Not Acceptable) **1837 S.W. 8 ST.**
83
84 City **MIAMI** FL 85 Zip Code **33135**

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 Sections 607.0505, Florida Statutes.

SIGNATURE: *(X) Paz Sanchez* 4/29/96

12. OFFICERS AND DIRECTORS

TITLE	DR LIMA ANTONIO	<input checked="" type="checkbox"/> DELETE
NAME	LIMA ANTONIO	
STREET ADDRESS	1837 SW 8TH STREET	
CITY-ST-ZIP	MIAMI, FL 00800	
TITLE	DIAZ, PAZ	<input type="checkbox"/> DELETE
NAME	DIAZ, PAZ	
STREET ADDRESS	1837 SW 8TH STREET	
CITY-ST-ZIP	MIAMI, FL 00000	
TITLE	GIRON, MARGARITA	<input type="checkbox"/> DELETE
NAME	GIRON, MARGARITA	
STREET ADDRESS	1837 SW 8TH ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	PRESIDENT-TREASURER
23 STREET ADDRESS	DIAZ, PAZ
24 CITY-ST-ZIP	1837 S.W. 8 ST.
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	VICE PRESIDENT-SECT.
33 STREET ADDRESS	GIRON, MARGARITA
34 CITY-ST-ZIP	1837 S.W. 8 ST.
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 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:

SIGNATURE: *(X) Paz Sanchez* 4/29/96 **307** **649-6052**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)