## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED** PROFIT FLORIDA DEPARTMENT OF STATE Jan 26 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # F91217 (2)MIAVANA, INC. Principal Place of Business Mailing Address 2175 N.W. 23 COURT 2175 N.W. 23 COURT MIAMI FL 33142 MIAMI FL 33142 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/09/1982 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 59-2203639 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes 29 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name CORONEL, ARMANDO, JR. 2802 S.W. 1ST AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 83 City 84 Zip Code 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE ☐ Change ☐ Addition NAME CORONEL, ARMANDO JR 1.2 NAME 2802 SW 1ST AVE STREET ADDRESS 1.3 STREET ADDRESS MIAMI. FL 00000 CITY-ST-ZIP 1.4 City-St-ZiP DELETE 2.1 YITLE Channe Addition TITLE NAME CORONEL, ALEXIS 2.2 NAME 10299 S.W. 64TH STREET STREET ADDRESS 2.3 STREET ADDRESS MIAMI. FL 00000 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change 3.1 TITLE TITLE CORONEL, ALDO 3.2 NAME NAME 3410 S.W. 111TH AVENUE 3.3 STREET ADDRESS STREET ADDRESS MIAMI. FL 00000 3.4. CITY - ST-ZIP CITY-ST-ZIP Addition TITLE DELETE 4.1 TITLE Change NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE ☐ Change Addition TITLE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of 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 attach with an address. Block 12 or Block 13 if changed, or on an att; 2IGN SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

6.2 NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

305-324-4ND