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 # F9500002470

FILED Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90180 041 ***150.00

1. Corporatio							
ATUSER	C.A.						
						(1) 61 (6) (1) (1) (1)	
Principal Place of Business Mailing Address					1 1001100 1110 1010 10111 10111 10111 10111 10111	,,, 251,2 51411 .	
RESIDENCIA VI	ILLA CARMINE. #1-B CALLE 16	RESIDENCIA VILLA CARM	INE. #1-B CALLI	E 16	•		
PALO VERDE (CARACAS VENEZUELA	PALO VERDE CARACAS \	ENEZUELA		DO NOT WRITE IN TH	UC CDACE	
					3. Date Incorporated or Qualifed	15 SPACE	
2 Point sin at F	Ness of Discipans	2a. Mailing Address			05/22/1995 4. FEI Number		plied For
· · ·		<u> </u>	- -		NOT APPLICABLE		t Applicable
21 26 Suite, Apt. #, etc.		Suite Ant # etc	Suite, Apt. #, etc.		NOT AFFLICABLE	\$8.75 A	
22 27			•		5. Certifcate of Status Desired*	Fee Re	
City & State City & State			· · · · · ·		6. Election Campaign Financing	\$5.00	May Po
23		28			Trust Fund Contribution	Added to	•
Zip Country		Zip Country		This corporation owes the current year Intangible			
24	25	29	, ·		Personal Property Tax.		
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registere	ed Agent	
		* **	81	Name			
CONSALVO, PAOLO				Street Addre	ess (P.O. Box Number is Not Acceptable)		
16057 TAMPA PALMS BLVD., W., #213 TAMPA FL 33647			82	Olicet Addit	sas (F.O. Dox Hambel is Not Acceptable)		
			83				
			84	Cit.		. 85 Zip C	-odo
ı				City	F		
>11:-Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statu	tes, the above-	named corpo	oration submits this statement for the purpose	of changing its	registered
office or i	registered agent, or both, in the State on am familiar with, and accept the obligat	of Florida. Such change was ions of Section 607.0505. Fi	authorized by th orida Statutes.	he corporatio	oration submits this statement for the purpose n's board of directors. I hereby accept the ap-	pointment as reg	gistered
SIGNATURE	, <u></u> ,						
SIGNATURE	Signature, typed or printed name of registered agent	t and title if applicable. (NOT	E: Registered Agent :	signature required	when reinstating) DATE		
12.	OFFICERS ANI		13.	····	ADDITIONS/CHANGES TO OFFICERS		
TITLE	P	☐ DELETE	1.1 TITLE			Change	☐ Addition
NAME	SAMBRANO, ULISES		1.2 NAME				
STREET ADDRESS			1.3 STREET A	ADORESS			
CITY-ST-ZIP	PALO VERDE CARACAS VENEZUELA		1.4 CITY-ST-	ZIP			
TITLE	D	☐ DELETE	2.1 TITLE			Change	☐ Addition
NAME	SAMBRANO, ENRIQUE -		2.2 NAME				
STREET ADDRESS	ress Calle Miranda alto de la represa		2.3 STREET A	ADDRESS			
CITY-ST-ZIP	SOAPIRE EDO MIRANDA VENEZUEL		2. 4 CITY- ST-	· ZIP			
TITLE	DELETE		3.1 TITLE			Change	Addition
NAME	_		3.2 NAME	ľ	-		
STREET ADDRESS	ESS		3.3 STREET A	ADDRESS			
CITY-ST-ZIP			3.4. CITY-ST-	-ZIP			
TITLE		☐ DELETE	4.1 TITLE			Change	Addition
NAME	· ·		4, 2 NAME				٠.
STREET ADDRESS	1	•	4.3 STREET A	ADDRESS	•		
CITY-ST-ZIP			4.4 CITY-ST-	ZIP			
TITLE		☐ DELETE	5.1 TITLE			☐ Change	☐ Addition
NAME		_	5.2 NAME		\$ \$100 × \$10.00		
STREET ADDRESS		•	5.3 STREET A	ADDRESS	1.		'
CITY-ST-ZIP			5.4 CITY-ST-	ZIP			
TITLE		☐ DELETE	6.1 TITLE		-	☐ Change	☐ Addition
NAME			6.2 NAME	1	•		
STREET ADDRESS	I		A A STREET A				
SHOCK PODICES			6.3 STREET A	ADORESS			
CITY-ST-ZIP		_	6.4 CITY-ST-	i i			

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 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 apprecs, with all otherwise empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

58-2-2371135-