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Mar 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # G39916 (3)
1. Corporation Name
LOPRAS CORPORATION



DO NOT WRITE IN THIS SPACE

| | | | |
|---|---------|--|---------|
| Principal Place of Business 2075 NW 7TH ST MIAMI FL 33125 US | | Mailing Address 11610 SW 99TH ST MIAMI FL 33176-2518 | |
| 2. Principal Place of Business | | 2a. Mailing Address | |
| 21 | | 26 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| 22 | | 27 | |
| City & State | | City & State | |
| 23 | | 28 | |
| Zip | Country | Zip | Country |
| 24 | 25 | 29 | 30 |
| 9. Name and Address of Current Registered Agent | | | |
| RASPALL, JOSE E 2075 NW 7TH ST MIAMI FL 33125 | | | |
| 10. Name and Address of New Registered Agent | | | |
| B1 Name | | | |
| B2 Street Address (P.O. Box Number is Not Acceptable) | | | |
| B3 | | | |
| B4 City | | | |
| FL B5 Zip Code | | | |

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)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|----------------------|---|--|
| TITLE | PD | 1.1 TITLE | |
| NAME | RASPAL, JOSE ENRIQUE | 1.2 NAME | |
| STREET ADDRESS | 11610 SW 99TH ST | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI, FL 00000 | 1.4 CITY-ST-ZIP | |
| TITLE | S | 2.1 TITLE | |
| NAME | RASPALL, SIOMARA | 2.2 NAME | |
| STREET ADDRESS | 11610 SW 99TH ST. | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL | 2.4 CITY-ST-ZIP | |
| TITLE | | 3.1 TITLE | |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

SIGNATURE:

[Handwritten Signature]

[Handwritten Signature]
03/25/98 2051/2408

CR2E034 (10/97)