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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J40259

6055 CORPORATION, INC.

(0)

Principal Place of Business Mailing Address 5891 SW 8TH STREET 5891 SW 8TH STREET **MIAMI FL 33144** MIAMI FL 33144 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/22/1986 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2748354 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible 29 30 Personal Property Tax due June 30. Yes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ARNALDO NAVARRO 5891 SW 8TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33144 83 84 City 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, typoid or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 PD Change Addition DELETE 1.1 TITLE TITLE NAVARRO, ARNALDO NAME 1.2 NAME 5891 S.W. 8TH ST. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-2IP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAVARRO, ELOINA NAME 2.2 NAME 5891 S.W. 8TH ST. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP Addition DELETE Change TITLE 3.1 TITLE NAME 3.2 STREET ADDRESS 3.3 HEET ADDRESS CITY-ST-ZIP Y - ST - ZIP DELETE Change Addition TITLE ME NAME

6.4 CITY-ST-ZIP CITY-ST-ZIP 14. Thereby certify that the information surplied 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 of the receiver of prucine 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 the accuracy with an address.

4.3 SI BEET ADDRESS

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

DELETE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

TITLE NAME

TITLE

NAME

Auna O.J. Mayarra 03/18/08 (305)266-2436

Addition

Addition

Change

Change

FILED

Mar 25 1998 8:00am

Secretary of State