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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # J94854 (3)
1. Corporation Name
EL SITIO CORPORATION

Principal Place of Business
2300 CORAL WAY
SUITE 200
MIAMI FL 33145
Mailing Address
2300 CORAL WAY
SUITE 200
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2300 CORAL WAY
Suite, Apt. #, etc.
22 SUITE # 200
City & State
23 MIAMI FLORIDA
Zip
24 33145 Country
25 US.
26 2300 CORAL WAY
Suite, Apt. #, etc.
27 SUITE # 200
City & State
28 MIAMI FLORIDA
Zip
29 33145 Country
30 US.

3. Date Incorporated or Qualified

09/25/1987

4. FEI Number

65-0083708

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 legal duties of Section 607.0505, Florida Statutes.

AMADA CANTERA LOPEZ. / PRES

SIGNATURE

Signature, typed or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	LOPEZ-CANTERA, CARLO C	2300 CORAL WAY MIAMI FL 33145	
	LOPEZ-AGUIAR, CARLO C	1040 SW 1ST ST MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
p/D/	LOPEZ-AGUIAR CARLOS C	2300 CORAL WAY, SUITE # 200 MIAMI FLORIDA 33145	
S/	LOPEZ-AGUIAR CARLOS C.	2300 CORAL WAY, SUITE # 200 MIAMI FLORIDA 33145	

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 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; and that I am a shareholder 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 both, by attaching with an address.

SIGNATURE

CP2E034 (10/97)