


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

315.00

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PROFIT CORPORATION ANNUAL REPORT 1997 & 1998



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

FILED

98 JAN 27 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # L05858  
1. Corporation Name  
MIAMI SETTA CORPORATION

Principal Place of Business Mailing Address  
1600 S. OCEAN DR UNIT 5J  
HOLLYWOOD FL. 33019

2. Principal Place of Business 21 1600 S. Ocean Dr. 22 Suite, Apt. #, etc. 5J 23 City & State HOLLYWOOD FL. 24 Zip 33019	2a. Mailing Address 26 SAME 27 Suite, Apt. #, etc. 28 City & State 29 Zip 30 Country USA
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3. Date Incorporated or Qualified 01-20-95	3a. Date of Last Report 1995
4. FEI Number 65-0135789	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
Ricardo O. Santos  
1600 S. Ocean Dr 5J  
Hollywood FL. 33019

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Ricardo O. Santos* DATE: Dec. 30 1997

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Ricardo O. Santos PRESIDENT 1600 S. Ocean Dr. 5J Hollywood FL. 33019	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT JOSIANE MAR ZOUKA 1600 S. Ocean Dr 5J HOLLYWOOD FL. 33019	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	000002415120--1 -01/28/98--01100--005 ****158.75 ****158.75
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	000002415120--1 -01/28/98--01100--006 ****165.00 ****165.00
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do 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 checked, or on an attachment with an address.

SIGNATURE: *Ricardo O. Santos* DATE: 12/30/97 PHONE: 954-9231824

CR2E034 (9/96)

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**MIAMI SETTA CORPORATION**  
SUPPLY AND TRADING

1600 S. OCEAN DR. - 5J  
HOLLYWOOD, FL 33019

PH (954) 923-1824  
FAX (954) 921-2454

Hollywood, Dec. 30 1997

To  
Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Subject: Reinstatement  
Ref: L05858

We request your understanding in not to penalize our Corporation due to late filing of our annual report.

The reason we did not file on time is that we did not receive the forms to be filed and we forgot to do it.

Please find enclosed our filing form with a check for \$ 165.00.

Sincerely yours,

Miami Setta Corporation

  
Ricardo O. Santos  
President

Jan. 11 1998

Please add a Certificate  
of Status.  
\$ 8.75

Total \$ 323.75