


FILED  
Jan 26 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="width: 30%;"> <b>DOCUMENT #</b>          1. Corporation Name  <b>LISA GARDEN, INC.</b> </div> <div style="width: 35%; text-align: center;"> <b>M05518</b> </div> <div style="width: 30%; text-align: center;"> <b>(9)</b> </div> </div>		
<b>Principal Place of Business</b> <b>1750 N.W. 17TH AVENUE</b> <b>MIAMI FL 33125</b>		<b>Mailing Address</b> <b>1750 N.W. 17TH AVENUE</b> <b>MIAMI FL 33125</b>
<b>2. Principal Place of Business</b> <div style="border: 1px solid black; padding: 2px;"> <b>21</b> Suite, Apt. #, etc.  <b>22</b> City &amp; State  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <b>23</b> Zip  <b>24</b> Country         </div> <div style="width: 45%;"> <b>25</b> Zip  <b>26</b> Country         </div> </div> </div>	<b>2a. Mailing Address</b> <div style="border: 1px solid black; padding: 2px;"> <b>26</b> Suite, Apt. #, etc.  <b>27</b> City &amp; State  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <b>28</b> Zip  <b>29</b> Country         </div> <div style="width: 45%;"> <b>30</b> Zip  <b>31</b> Country         </div> </div> </div>	
<b>9. Name and Address of Current Registered Agent</b> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 80%;"> <b>LASTRA, PAULINA</b>  <b>15106 NW 89 CT</b>  <b>MIAMI FL 33125</b> </div> <div style="width: 15%; border: 1px solid black; padding: 2px;"> <b>81</b> Name  <b>82</b> Street Address  <b>83</b> City         </div> </div>		
<b>11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation is the office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, and I, the undersigned, accept the obligations of, Section 607.0505, Florida Statutes.</b>		
<b>SIGNATURE</b> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required)</small>		
<b>OFFICERS AND DIRECTORS</b>		
<b>12.</b> TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="border: 1px solid black; padding: 5px;"> <b>PD</b>  <b>LASTRA, GERARDO</b>  <b>15106 N W 89 CT</b>  <b>MIAMI LAKES FL</b> </div> <div style="text-align: right; padding-right: 10px;"> <input type="checkbox"/> DELETE         </div>	<b>13.</b> 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="border: 1px solid black; padding: 5px;"> <div style="text-align: right; padding-right: 10px;"> <input type="checkbox"/> DELETE         </div> </div>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="border: 1px solid black; padding: 5px;"> <div style="text-align: right; padding-right: 10px;"> <input type="checkbox"/> DELETE         </div> </div>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="border: 1px solid black; padding: 5px;"> <div style="text-align: right; padding-right: 10px;"> <input type="checkbox"/> DELETE         </div> </div>	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="border: 1px solid black; padding: 5px;"> <div style="text-align: right; padding-right: 10px;"> <input type="checkbox"/> DELETE         </div> </div>	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="border: 1px solid black; padding: 5px;"> <div style="text-align: right; padding-right: 10px;"> <input type="checkbox"/> DELETE         </div> </div>	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

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 address.

**SIGNATURE.**

CR2E034 (10/97)