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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M06626

(9)

MARGARITA'S HALLMARK INC.

FILED Mar 26 1998 8:00am Secretary of State



Principal Place of Business Mailing Address						r regionis en ende divid assen tible divi bibli dibis bibis dibis dibis dibis dibis
11489 SW 40 ST. MIAMI FL 33165		11489 SW 40 ST. MIAMI FL 33165				DO NOT WRITE IN THIS SPACE
						3. Date incorporated or Qualified
						10/17/1984
2. Principal F	Place of Business	2a. Mailing Address		-	-	4. FEI Number Applied For
21		26	26			59-2456474 Not Applicable
Suite, Apt	#, etc.	Suite, Apt. #, etc.	Suite. Apt. #, etc.			60 75 ***
22		27	27			5. Certificate of Status Desired Fee Regulred
City & Stat	е	City & State	City & State			6. Election Campaign Financing \$5.00 May Be
23		28	 			Trust Fund Contribution Added to Fees
→ Zip	F-7 F7		Country			8. This corporation owes or has paid the current year Intangible
24	9. Name and Address of Curren	29	30			Personal Property Tax due June 30. 🔀 Yes 🗌 No
		it Registered Agent		81	Name	10. Name and Address of New Registered Agent
	SERNA, MARGARITA			"	INATIFE	
	489 SW 40 ST.			82	Street Address (P.O. Box Number is Not Acceptable)	
MIAMI FL 33165			83		··	
				B4	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, and accept the obligations of, Section 607.0505, Florida Statutes.						
SIGNATURE						
	Signature, typad or printed name of registered age			d Ager	nt signature i	required when reinstating) DATE
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TATLE	VSD	☐ DELETE	1.1 TI		- 1	Change Addition
NAME	GOMEZ, GUSTAVO		1.2 NAMI			
STREET ADDRESS	12011 SW 119 ST				ADDRESS	
CITY-ST-ZIP TITLE	MIAMI FL PTD			TY-ST	r- ZIP	
NAME	DE SERNA, MARGARITA			2.1 TITLE 2.2 NAME		☐ Change ☐ Addition
STREET ADDRESS	11489 SW 40 ST.		2.3 STREET ADDRE		Labores	
	MIAMI FL					
CITY-ST-ZIP TITLE	MICANI 1 C	05,555		2. 4 CITY - ST - ZIP 3.1 TITLE		Change Addition
NAME				3.2 NAME		C Change C Addition
STREET ADDRESS					ADDRESS	
CITY-ST-ZiP			- F			
TITLE				3.4. CITY-ST-ZIP		☐ Change ☐ Addition
NAME			4. 2 N/		ľ	
STREET ADDRESS					ADDRESS	
CITY-ST-ZIP			4.4 CIT			
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NA	ME		· —
STREET ADDRESS			5.3 STI	REET A	ADORESS	
CITY-ST-ZIP			5.4 CIT	Y-ST	- ZIP	
TITLE		☐ DELETE	6.1 TIT	LE		☐ Change ☐ Addition
NAME			6.2 NA	ME	ļ	
STREET ADDRESS			6.3 STI	REET A	ADDRESS	
CITY-ST-ZIP			6.4 CIT			
14. Thereby c	entive that the information supplied wit	th this filing dose not qualify t	for the ava	mnti	on states	d in Section 119 07/3/(i) Florida Statutos I further portify that the information

indicated on this annual report or suppliemental 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 trusted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes for on an attact them with it address.