SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # M29060 LA PINARENA DE MANTUA, INC. Principal Place of Business Mailing Address 2980 N.W. 7 ST. 2980 N.W. 7 ST. MIAMI FL 33125 MIAM! FL 33125 3. Date Incorporated or Qualified 3a. Date of Last Report 03/18/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2703991 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Country Ζφ Zip Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BORREGO, EUGENIO 1839 N.W. 3RD ST. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33125** 83 City 84 Zip Code 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DAIL Signalure, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required wherereinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD DELETE 1 1 TITLE Change Addition NAME **BORREGO, EUGENIO** 1.2 NAME STREET ADDRESS 1839 N.W. 3 ST. 13 STREET ADDRESS MIAMI FL CITY-ST-ZIP 14 CHTY - ST - ZIP TITLE SD DELETE 2.1 THEF Change Addition NAME HUERTA, ANA R. 2.2 NAME STREET ADDRESS 2764 N.W. 4 ST. 2 3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 2 4 CITY - ST - ZIP TITLE DELETE 31 TITLE \* Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP TITLE DELETE Change Addition 4111116 NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST - ZIP DELETE TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 700001903527\*\*\*\* 6 1 TITLE NAME 62 NAME -07/24/96--01074--033 STREET ADDRESS 63 STREET ADDRESS \*\*\*225.00 CITY-ST-ZIP 64 CITY - ST- ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes 1 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if chapged, or on an attachment with an address

(JK) CHENTALES

SIGNATURE:

NTED NAME OF SIGNING