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FILED

Jan 14 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # M53982 (8)

1. Corporation Name
DONA AREPA, INC.

Principal Place of Business

**4310 SW 7TH STREET
MIAMI FL 33134
US**

Mailing Address

**7700 S.W. 67TH TER.
MIAMI FL 33143-2715
US**



2. Principal Place of Business

21 1350 PALM AVE (REAR)

Suite, Apt. #, etc.

22

City & State

23 HIALEAH, FL

Zip

24 33010

Country

25 DADP

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**JIMENEZ, ALBERTO
7700 S.W. 67TH TERR
MIAMI FL 33134**

3. Date Incorporated or Qualified

06/16/1987

3a. Date of Last Report

04/15/1996

4. FEI Number

59-2817689

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE **PTD** **DELETE**

NAME **JIMENEZ, ALBERTO**
STREET ADDRESS **7700 S.W. 67TH TER**
CITY - ST - ZIP **MIAMI FL**

TITLE **VSD** **DELETE**

NAME **JIMENEZ, ROSA M.**
STREET ADDRESS **7700 S.W. 67TH TER.**
CITY - ST - ZIP **MIAMI FL**

TITLE **DELETE**

NAME **DELETE**

STREET ADDRESS **DELETE**

CITY - ST - ZIP **DELETE**

TITLE **DELETE**

NAME **DELETE**

STREET ADDRESS **DELETE**

CITY - ST - ZIP **DELETE**

TITLE **DELETE**

NAME **DELETE**

STREET ADDRESS **DELETE**

CITY - ST - ZIP **DELETE**

TITLE **DELETE**

NAME **DELETE**

STREET ADDRESS **DELETE**

CITY - ST - ZIP **DELETE**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Change Addition**

1.2 NAME **Change Addition**

1.3 STREET ADDRESS **Change Addition**

1.4 CITY - ST - ZIP **Change Addition**

2.1 TITLE **Change Addition**

2.2 NAME **Change Addition**

2.3 STREET ADDRESS **Change Addition**

2.4 CITY - ST - ZIP **Change Addition**

3.1 TITLE **Change Addition**

3.2 NAME **Change Addition**

3.3 STREET ADDRESS **Change Addition**

3.4 CITY - ST - ZIP **Change Addition**

4.1 TITLE **Change Addition**

4.2 NAME **Change Addition**

4.3 STREET ADDRESS **Change Addition**

4.4 CITY - ST - ZIP **Change Addition**

5.1 TITLE **Change Addition**

5.2 NAME **Change Addition**

5.3 STREET ADDRESS **Change Addition**

5.4 CITY - ST - ZIP **Change Addition**

6.1 TITLE **Change Addition**

6.2 NAME **Change Addition**

6.3 STREET ADDRESS **Change Addition**

6.4 CITY - ST - ZIP **Change Addition**

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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/97 (305) 275-2001

CR2E034 (9/96)