FILE NOW: FILING FEE IS \$61.25

FILED Jun 18 1997 8:00am NONPROFIT FLORIDA DEPARTMENT STATE CORPORATION Sandra B. Mort ANNUAL REPORT Secretary of State Secretary of Sta 1997 DIVISION OF CORPOR IONS N96000004810 (5) DOCUMENT # SILVIA'S SCHOOL, INC. Principal Place of Business Mailing Address 7091 W. 14TH COURT 7091 W. 14TH COURT HIALEAH FL 33014 HIALEAH FL 33014-4519 3. Date Incorporated or Qualified 09/16/1996 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2 HW B 7091 W. Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Coultry Country Zio 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 30 Florida Statutes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ARRASTIA, SILVIA Street Address (P.O. Box Number is Not Acceptable) 7091 W. 14TH COURT HIALEAH FL 33014 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the abve-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 authorize by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept title obligations of, Section 617.0503, Florida States. Silula **SIGNATURE** (NOTE: Registere Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE TITLE Arrastia Pres. 1.1 TQ 14341 Ardoch Pl. 83016 NAME 1.2 NAE Miami LK. STREET ADDRESS 1.3 S EET ADDRESS CITY-ST-ZIP 1.4 CV - ST - ZIP Ben Aguitte 14779 Glencamon Rd. DELETE Change ■ Addition TITLE 211 NAME 2.2 N. IE Miami LK. Fl. 33011 STREET ADDRESS 2.3 STEET ADDRESS CITY-ST-ZIP 1-SI-2IP Maria Bella Alejundro DELETE 203 41 N.E 30th Ave Unit111-6 DELETE Change Addition TITLE 3.2 N 3.3 SEET ADDRESS STREET ADDRESS Sec. Tres CITY-\$T-ZIP -ST-ZIP 3.4.0 DELETE Change Addition TITLE 4.1 THE NAME 4.2 NME STREET ADDRESS 4.3 STEET ADDRESS CITY-ST-ZIP 4.4.CIY-ST-ZIP Change Addition DELETE J.1 TILE 400002216344 5.2 NAME NAME -06/18/97--01097--023 5.3 STREET ADDRESS STREET ADDRESS ***61.25 5.4 CHY-ST-ZIP CITY-ST-ZIP DELETE TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. To 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attainment with an address.

BEOUBED

A.