1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N9700002384

1. Corporation Name

MIAMI SOCIALITES, INC.

Principal Place of Business 200 N.W. 130TH AVE. MIAMI FL 33182

2. Principal Place of Business

Mailing Address

200 N.W. 130TH AVE. MIAMI FL 33182

2a. Mailing Address

26

FILED Apr 15, 1999 8:00 am Secretary of State

04-15-1999 90144 050 ****61.25



3. Date Incorporated or Qualifed

=04/28/1997. -

4. FEI Number

Suite, Apr. 1	m, 6tc.	27				65-0745149		Not	Applicable
City & State		City & State						\$8.75 A	dditional
23		28				5. Certifcate of Status Desired		Fee Rec	poriup
Zip	Country	Zip Co				6. Election Campaign Financing		\$5.00 f	
24	25 29 30					Trust Fund Contribution		Added to	Fees
	9. Name and Address of Current	Registered Agent				10. Name and Address of New	Registered	Agent	
				81	Name				
ALMANSA-MARZOA, ELIZABETH				82 Street Address (P.O. Box Number is Not Acceptable)					
200 N.W. 130TH AVE.									
miami fl	33182			83					
				84	City		FL	85 Zip C	ode
11. Pursuant	to the provisions of Sections 617.0502	and 617,1508, Florida	a Statutes, the al	oove	-named corpo	ration submits this statement for the	purpose o	changing its	registered
office or re	egistered agent, or both, in the State Of	Florida Such chang	e was autnonzed	DV I	the corporation	n's board of directors. I hereby acce	pt the appo	intment as reg	jistered
agent. I a	m familiar with, and accept the obligation	ль от, э <u>е</u> спол 617.03	JOJ, FIORIDA SIAIL						
SIGNATURE	Signature, typed or printed name of registered agent a	and title if applicable.	(NOTE: Registered	Agent	signature required	when reinstating)	DATE	··	
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OF	FICERS A	ND DIRECTOR	RS IN 12
TITLE	PT	☐ DEI	LETE 1.1 TI	LE				Change	☐ Addition
NAME	ALMANSA-MARZOA, ELIZABETH		1.2 NA	ME				•	
	200 N.W. 130TH AVE.				ADDRESS				
STREET ADDRESS	MIAMI FL 33182		1.4 CIT						
CITY-ST-ZIP	ST ST	DELETE			-21			☐ Change	Addition
TITLE	CARTAYA, KELLY		LETE 2.1 TIT						
NAME	1200 WEST AVE., APT. #212				ADDRESS .				
STREET ADDRESS	MIAMI BEACH FL 33139	٠٠, ٠٠, ٠٠, ٠٠, ٠٠, ٠٠, ٠٠, ٠٠, ٠٠, ٠٠,	2. 4 Cl				, -		
CITY-ST-ZIP	TT	□ DÉI			1-21-			Change	Addition
TITLE	GARCIA, ANTONIO J	الما الما	32 NA					_ ,	
NAME	180 TAMIAMI BLVD.				ADORESS				
STREET ADDRESS					1				
City-ST-ZIP	MIAMI FL 33144	□ DE	3.4. CI LETE 4.1 TIT		1-ZIP			Change	Addition
TITLE		ي لاد							
NAME .			4.2 N						
STREET ADDRESS	i				ADDRESS				
CITY-ST-ZIP	*	Пъс	4.4 CF	_	r-ziP			☐ Change	☐ Addition
TITLE		☐ DE	LETE 5.1 TT					TT cumido	
NAME					***********				
STREET ADDRESS					ADDRESS				
CITY-ST-ZIP			5.4 CF		-ZIP			Chance	☐ Addition
TITLE		☐ DE			-			Change	
NAME	•		6.2 NA						
STREET ADDRESS			6.3 ST	REET	ADDRESS				
CITY-ST-ZIP			6.4 CF	TY-ST	r-ZIP				

I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

Applied For