

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 11 AM 5:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000010334 (0)

1. Corporation Name
CEYBA ENTERPRISES, INC.



Principal Place of Business

3120 NW 5TH STREET
MIAMI FL 33125

Mailing Address

3120 NW 5TH STREET
MIAMI FL 33125-4210

2. Principal Place of Business

21 2245 Black Jack Oak St

Suite, Apt. #, etc.

22 City & State

23 Ocoee, FL

Zip

24 34761

Country

25

26 Name and Address of Current Registered Agent

RODRIGUEZ, LIBIA E
8336 SOUTHWEST 145 PLACE
SUITE 1
MIAMI FL 33186

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 filed if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME RODRIGUEZ, LORENZO J
STREET ADDRESS 8830 SW 123RD COURT SUITE I-102
CITY- ST- ZIP MIAMI FL 33186

TITLE D
NAME RODRIGUEZ, LIBIA E
STREET ADDRESS 8830 SW 123RD COURT SUITE I-102
CITY- ST- ZIP MIAMI FL 33186

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

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.

CR2E034 (9/96)

Rodriguez, Lorenzo
2245 Black Jack Oak St
Ocoee FL 34761
Libia Rodriguez
Same add.

7-6-97
7-6-97

(407)

7-6-97 6571-3413



CEYBA ENTERPRISES

2

June 23rd, 1997

**Florida Department of State
Secretary of State
Division of Corporations**

ATT: Annual Reports

To whom it may concern,

I am writing to you to explain about the delay in the payment of our check for the Corporation's Annual Report.

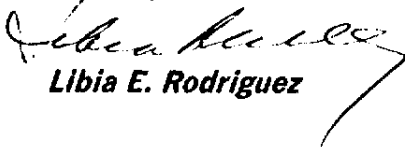
Last year we relocated to Orlando, Florida and to be honest I try to remember to notify all the pertinent offices of our move, but as I hope you can understand sometimes it happens that something important slips our minds, and I completely forgot to call or send in writing the notice of our new location; so this year when you sent this notice it went to our old location in Miami, and we finally got it in the mail 1 week ago, when a friend of ours found it among some old papers, and decided to resent it to us.

After I opened it I notice that if we did not pay by may 1st, the amount would increase greatly, and I want it to ask you, please to take in account that it happened because of an innocent mistake, and accept the payment I am enclosing in the amount of \$ 165.00.

We have always paid on time this important charge, and I hope this delay can be resolve soon. Our new location is at:

**CEYBA ENTERPRISES
2245 Blackjack Oak St
Ocoee, Florida 34761**

Sincerely,



Libia E. Rodriguez

2245 BLACKJACK OAK ST.
OCOEE, FLORIDA 34761
OFFICE No. 407.656.8080
FACSIMILE No. 407.656.6052
E-MAIL ADDRESS: CEYBA 1@AOL.COM