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May 07 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 # P93000035510 (5)

1. Corporation Name
R.E.L.G. MANAGEMENT, INC.

Principal Place of Business	Mailing Address
4530 NW 7TH ST. MIAMI FL 33126	~~4530 NW 7TH ST.~~ 1855 SW 1st. #202 ~~MIAMI FL 33126-2307~~ miami, FL. 33135

3. Date Incorporated or Qualified: 05/14/1993	3a. Date of Last Report: 06/07/1996
4. FEI Number: 65-0415248	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

~~ARTIGAS, EIDA~~
~~4530 NW 7TH STREET~~
~~MIAMI FL 33126~~
1855 SW 1st #202
miami, FL. 33135

10. Name and Address of New Registered Agent

81 Name: ARTIGAS, EIDA
82 Street Address (P.O. Box Number is Not Acceptable): 1855 SW. 1Street #202
83 miami, FL 33135
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 _____ 4/28/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P/S	☐ DELETE	1.1 TITLE	President/Sec.	☒ Change ☐ Addition
NAME	ARTIGAS, EIDA		1.2 NAME		
STREET ADDRESS	4530 NW 7TH ST.		1.3 STREET ADDRESS	ARTIGAS, EIDA 1855 SW 1street #202	
CITY-ST-ZIP	MIAMI FL 33126		1.4 CITY-ST-ZIP	miami, FL. 33135	
TITLE	V/T	☐ DELETE	2.1 TITLE	Vice Pres./Treassure	☒ Change ☐ Addition
NAME	GUERRA, OLGA		2.2 NAME		
STREET ADDRESS	~~4067 N.W. 7TH ST.~~		2.3 STREET ADDRESS	Guerra, Olga 4530 NW 7street	
CITY-ST-ZIP	~~MIAMI FL 33126~~		2.4 CITY-ST-ZIP	miami, FL. 33126	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: _____ 4/28/97 (305) 441-9294