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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jun 05 1998 8:00 am
Secretary of State

DOCUMENT # P93000040659

1. Corporation Name

D'JOYS Enterprise, Inc.

Principal Place of Business

MIAMI DADE.

Mailing Address

1410 W 44 St.
HIALEAH, FL 33012

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

JORGE E. ARANGO (PRESIDENT)
1410 W 44 St.
HIALEAH, FL 33012
(305) 821 4027

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 law, Chapter 607, Florida Statutes, this 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 understand that the appointment of a registered agent is required by Chapter 607, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3	12.4	12.5	12.6	12.7	12.8	12.9	12.10	12.11	12.12
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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13.1	13.2	13.3	13.4	13.5	13.6	13.7	13.8	13.9	13.10	13.11	13.12
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14. I, the undersigned, certify that I am a resident of the State of Florida and am qualified to be the registered agent in Section 119.02(3)(b), Florida Statutes. I further certify that the information and data on this annual report are true and correct to the best of my knowledge and belief 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 and am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 1 of the block form required by Chapter 607, Florida Statutes.

SIGNATURE: *Jorge E. Arango* JORGE E. ARANGO 04-30-98 305-821 4027

CR2E034 (10/97)