

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Aug 01 1996 8:00 am
Secretary of State

DOCUMENT # P93000068490 (0)

1. Corporation Name

GINALSA, INC.



Principal Place of Business

Mailing Address

8272 NW 70TH STREET
MIAMI FL 33166

GINALSA, INC.
8272 NW 70TH STREET
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21 8272 NW 70 St.

26 8272 NW 70 St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Miami FL

27 Miami FL

City & State

City & State

23 33166

28 33166

Zip

Zip

Country Dade

Country Dade

9. Name and Address of Current Registered Agent

BORACE, IVONNE SCHMALBACH
5427 NW 72 AVE
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name BORACE IVONNE SCHMALBACH

82 Street Address (P.O. Box Number is Not Acceptable)

8745 SW 152 AV.

83

84 City

Miami

FL

85 Zip Code

33193

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 the person signing as the registered agent)

(If the Registered Agent signature is required when filing this statement)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	BORACE, GIOVANNI	
STREET ADDRESS	8272 NW 70 STREET	
CITY - ST - ZIP	MIAMI FL 33166	
TITLE	SD	DELETE
NAME	BORACE, IVONNE SCHMALBACH	
STREET ADDRESS	5427 NW 72 AVE	
CITY - ST - ZIP	MIAMI FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE

Giovanni Borace
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/29/96

305 (597-9344)

CR2E034 (3/96)