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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P93000087632 (4)

CHIQUILLADAS ENTERPRISES, INC.

Principal Place of Business Mailing Address 12375 SW 42 ST 12375 SW 42 ST MIAMI FL 33175-3057 MIAMI FL 33175 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1993 04/01/1996 2. Principal Frace of Business 2a. Mailing Address 4. FEI Number Applied For 65-0464398 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DOMINGUEZ, AURA D Name 3530 SW 124TH CT 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33175** 83 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 Signature, typica or peaks this all of its ground agent and the if applicable (NOTE Registe Agent signature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 DELETE Change Addition THLE 1.1 ۱£ DOMINGUEZ, AURA M NAME ME 3530 SW 124TH CT STREET ACORESS HEET ADDRESS MIAMI FL 33175 CHY-SI-76 Y-ST-ZIP DT DELETE THUE 2.1 Change ___ Addition Dominguez, Jamie MARK 2.2 3530 SW 124TH CT STREET ADORESS 2.3 HEET ADDRESS MIAMI FL 33175 DITY- \$1-7 P Y-ST-ZIP DELETE TILLE 3. Change ■ Addition DOMINGUEZ, JENNY A NAME 3.4 3530 SW 124TH CT STREET ADDRESS ET ADORESS MIAMI FL 33175 DITY-ST-Z-P -ST-ZIP DELETE Title Change Addition NAME STREET ADDRESS ET ADDRESS CITY-ST-ZIE ST-ZIP DELETE 5 11111 Change Addition NAME STREET ADDRESS. 5.3 IEET ADDRESS CITY-ST-ZIF 5.4 Y-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 argual/eport or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director of typicoporation 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 12 or Block 12 or on an attachment with an address.

61 TILE

6.2 NAME

6.3 STREET ADDRESS 6.4 QTY-ST-ZIP

DELETE

SIGNATURE

THEF

NAME

STHEET ACCURESS.

1-10-97

Change

Addition

FILED

Feb 28 1997 8:00am

Secretary of State