

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

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Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P 94000026142 (?) EL EXITO INC.			
1. Principal Office 9801 N.W. 79 AVE HIALEAH GARDENS FL. 33016		Mailing Address 9801 N.W. 79 AVE HIALEAH GARDENS-FL. 33016	
2. Principal Office 21 City & State 22 City & State 23 City & State 24 City & State	2a. Mailing Address 26 9801 N.W. 79 AVE City & State 27 HIALEAH GARDENS, FL. City & State 28 33016 City & State 29 MIAMI-0006	3. Date Incorporated or Qualified 04/03/1994	3a. State of Incorporation FL
9. Name and Address of Current Registered Agent RODRIGUEZ JOSE 14719 S.W. 113TH ST. MIAMI-FL. 33186		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number, if applicable) 83 84 City	
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 agent 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 of the registered agent and accept the obligations of Section 607.0505, Florida Statutes.			
SIGNATURE RODRIGUEZ JOSE 14719 S.W. 113TH ST. MIAMI-FL. 33186			
12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
12.1 NAME 12.2 STREET ADDRESS 12.3 CITY, ST. ZIP 12.4 12.5 12.6 12.7 12.8 12.9 12.10 12.11 12.12 12.13 12.14 12.15 12.16 12.17 12.18 12.19 12.20		13.1 NAME 13.2 STREET ADDRESS 13.3 CITY, ST. ZIP 13.4 13.5 13.6 13.7 13.8 13.9 13.10 13.11 13.12 13.13 13.14 13.15 13.16 13.17 13.18 13.19 13.20	

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SIGNATURE: *Jose Rodriguez*