**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
**1995**

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

APPROVED
AND
FILED

95 MAY 16 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000076482 (6)**

1. Corporate Name
CALLE NOVENTA, INC.

Principal Place of Business
1401 BRICKELL AVE.
SUITE 530
MIAMI FL 33131

Mailing Address
1401 BRICKELL AVE.
SUITE 530
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/18/1994
3a. Date of Last Report:

2. Principal Place of Business
21
2a. Mailing Address
26 10598 N.W. South River Dr.

4. FEI Number: [X] Applied For [ ] Not Applicable

Suite, Apt. #, etc.
22
Suite, Apt. #, etc.
27

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

City, State
23
City, State
28 Medley, Florida

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

Zip
24
Country
25
Zip
29 33178
Country
30 U.S.A.

8. This corporation has paid for or qualifies for exemption under Section 196.081 Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

FRIEDMAN, MICHAEL D
1401 BRICKELL AVE.
SUITE 530
MIAMI FL 33131

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City: FL 05 Zip Code

11. Pursuant to the provisions of Section 607.0505 and/or 608 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. The change was authorized by the corporation's board of directors, chairman, or vice chairman or registered agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

Signature

12. OFFICERS AND/OR DIRECTORS

President and Director
Jonathan Aibel
10598 N.W. South River Drive
Medley, Florida 33178

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS

[ ] Change [ ] Add

14. I hereby certify that the information supplied with the filing of this annual report or amendment to annual report, for the purpose of complying with Section 607.0505 Florida Statutes, is true and accurate and that I am a duly authorized officer of the corporation or the registered agent of the corporation. I further understand that the annual report or amendment to annual report must be signed by an officer or director of the corporation or the registered agent of the corporation. I further understand that the name appearing below, in the capacity indicated, will be held responsible for the contents of this report or amendment to annual report.

**SIGNATURE:** 5/10/95 (305) 883 1920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jonathan Aibel

0130505 CP