

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

PROFIT
CORPORATION
ANNUAL REPORT

1999-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90064 018 ***158.75

DOCUMENT # P. 95000002754
Corporation Name

Smeraldo, Inc.

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FEI Number

65-0548909

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

X

Yes

No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

Principal Place of Business

401 Biscayne Blvd.

Suite, Apt. #, etc.

5-210

City & State

Miami, Florida

Zip

33132

Country

U.S.A.

2a. Mailing Address

774 S.W. 170 St.

Suite, Apt. #, etc.

27

City & State

Miami, FL.

Zip

33157

Country

USA

9. Name and Address of Current Registered Agent

SAME

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, typed or printed name of registered agent and file # and date.

(NOTE: Registered Agent Signature required when renouncing)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD
DONNO, LUCA
7741 SW 170 ST
MIAMI FL 33157

DELETE

YEUNG, HOI SANG

DELETE

DELETE

DELETE

DELETE

DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

I 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Karen P. Donno

Karen P. Donno

4-25-99 305-252-16P3

4-27-00 305-252-16P3

CR2034 (1/1/98)

Keep in
Corp. file
P95000002754
953483

ATTN KAREN D.

4/30/99 CORPORATE DETAIL RECORD SCREEN 3:51 PM
NUM: P95000002754 ST:FL ACTIVE/FL PROFIT FLD: 01/11/1995
FEI#: 65-0548909
NAME : SMERALDO, INC.
PRINCIPAL: 401 BISCAYNE BLVD. CHANGED: 05/01/96
ADDRESS S-210
MIAMI, FL 33132 US
MAILING : 1957 71ST STREET CHANGED: 04/18/97
ADDRESS MIAMI BEACH, FL 33141 US
RA NAME : YEUNG, HOI SANG NAME CHG: 06/23/98
RA ADDR : 1957 71 STREET ADDR CHG: 06/23/98
MIAMI BEACH, FL 33141 US
ANN REP : (1996) BY 05/01/96 (1997) BY 04/18/97 (1998) A 06/23/98

4/30/99 OFFICER/DIRECTOR DETAIL SCREEN 3:51 PM
CORP NUMBER: P95000002754 CORP NAME: SMERALDO, INC.
TITLE: P NAME: DONNO, LUCA
7741 SW 170 ST
MIAMI, FL 33157
TITLE: VP NAME: YEUNG, HOI S → 4104 Aurora St. I.R.M.G.
~~1957 71ST STREET~~ Coral Gables, Fl. 33146
~~MIAMI BEACH, FL 33141~~

Sec:

Karen Donno

7741 SW 170 St.

MIAMI, FL 33157

----- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT -----