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Apr 23 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 # P95000041794 (5)

1. Corporation Name  
COTRINA, INC.



Principal Place of Business

Mailing Address

350 S. SHORE DRIVE  
APT 8  
MIAMI FL 33141  
US

350 S. SHORE DRIVE  
APT 8  
MIAMI FL 33141  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 10 SOUTH SHORE DRIVE

26 10 SOUTH SHORE DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #5

27 #5

City & State

City & State

23 MIAMI BEACH FL

28 MIAMI BEACH FL

Zip

Country

Zip

Country

24 33141

25 USA

29 33141

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HERSHKOVITCH, ELIZABETH Z  
5800 PINE TREE DRIVE  
MIAMI BEACH FL 33140

HERSHKOVITZ

NAME IS MISPELLED

81 Name

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

83

84 City

FL

85 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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/23/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P MISPELLED NOEMI  
NAME COTRINA, NAOMI  
STREET ADDRESS 350 S. SHORE DRIVE #8  
CITY-ST-ZIP MIAMI BEACH FL 33141

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

COTRINA, NOEMI  
10 South Shore Drive #5  
MIAMI BEACH FL 33141

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10 South Shore Drive #5

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

jc 4/23

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

600002498250  
-04/23/98-01082-018  
\*\*\*600.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1/22/98 305-868-5835

14. 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.

SIGNATURE

1/22/98

NOEMI COTRINA

1/22/98

305-868-5835

CR2E034 (10/97)