FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P95000062984

1. Corporation Name: GASANA, INC.

Principal Place of Business: 8272 N.W. 68 Street
Mailing Address: MIAMI, FL. 33166-2759

3. Date Incorporated or Qualified:
3a. Date of Last Report:

2. Principal Place of Business
21 8272 N.W. 68 St.
22 Suite, Apt. #, etc: N/A.
23 City & State: MIAMI, FLORIDA
24 Zip: 33166
25 Country: DADE

2a. Mailing Address
26 N/A
27 Suite, Apt. #, etc.: N/A
28 City & State: N/A
29 Zip: N/A
30 Country: N/A

4. FEI Number: 65-0603483 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
EDUARDO BAPTISTA
8272 N.W. 68 Street
MIAMI, FL. 33166-2759

10. Name and Address of New Registered Agent
81 Name: N/A
82 Street Address (P.O. Box Number is Not Acceptable): N/A
83 N/A
84 City: N/A 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] Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering) DATE: 06-24-96

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EDUARDO BAPTISTA	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT 8272 N.W. 68 St.	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MIAMI 33166-2759	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	FLORIDA	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP		☐ Change ☐ Addition
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	100001882881 -07/03/96--01023--022 ***225.00	☐ Change ☐ Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

7-2-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: X [signature] EDUARDO BAPTISTA - PRESIDENT JUNE 4/1996 (305) 418-4335
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)