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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000068775 (2)

NUESTRA ISLA CORP.

NAME STREET ADDRESS CHY ST-7 P  HUBERT, ELENA I 2325 WEST 60TH STREET STE 205E HALEAH FL 33016  12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP		co of Business OTH STREET STE 205E 13016	2325 W	Mailing Address 325 West 60th Street Ste 2056 BALEAH FL 33016-4421							
2. Principe Pair of Business   2. Mailing Address   3. Mailing Address   4. FET Number 65 - 0.60 9 6 6   Not Applied For 65 - 0.60 9 6 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9								,	1		eport
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2325 WEST 60TH STREET STE 205E HIALEAH FL 33016  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 as registered oblice or registered ago of or both, in this State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing as registered oblice or registered ago of or both, in this State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing as registered oblice or registered ago of or fire this changing as registered oblice or registered ago of or fire this changing as registered obligations of source of directors, I hereby accept the appointment as registered obligations of source of directors, I hereby accept the appointment as registered obligations of source of directors, I hereby accept the appointment as registered obligations of source of directors, I hereby accept the appointment as registered obligations of source of directors, I hereby accept the appointment as registered obligations of source of directors, I hereby accept the appointment as registered obligations of source of directors, I hereby accept the appointment as registered obligations of source of directors, I hereby accept the appointment as registered obligations of source of directors, I hereby accept the appointment as registered obligations of source of directors, I hereby accept the appointment as registered obligations of source of directors, I hereby accept the appointment as registered obligations of source of directors, I hereby accept the appointment as registered obligations, I hereby ac		9. Name and Address of Curr	ent Registere	d Agent				10. Name and Address of New R	gistered	Agent	
HALEAH FL 33016  11. Pursuant to the provisions of Sections CO7 0502 and EO7 1508, Floridal Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered age at, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered office or registered age at or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered edition of the purpose of changing its registered edition of the purpose of changing its registered edition in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered edition is purposed.  12. OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS IN 12  13. A ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. TITLE  15. A ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. TITLE  16. TITLE  17. TITLE  16. TITLE  17. TITLE						81	Name				1
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### City   FL   85   Zip Code	HIA	LEAH FL 33016									
Pursuant to the previous of Sections 607 0502 and 607 1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agrent. Len formular with, and accept the obligations of Section 607 0505, Florida Statutes.						83					
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 both, in the State of Florida Statutes, and not registered agent, or both, in the State of Florida Statutes, and not registered agent, or both, in the State of Florida Statutes.  SIGNATURE    Description						84	City			85 Zip (	Code
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63 STREET ADDRESS

64 CITY-ST-ZIP 14. I do 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

**SIGNATURE:** 

appears in Block 12 or Block 13 if changed, or or

STREET ADORESS

CHY ST-ZP

Daytime Phone #

Dale

**FILED** 

Mar 04 1997 8:00am

Secretary of State