

FILE NOW. FILING FEE AFTER MAY 1ST IS \$500.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 13 1998 8:00am
Secretary of State

DOCUMENT # P96000029835
1. Corporation Name

LAS QUARTETAS CORP.

Principal Place of Business

Mailing Address

6855 ABBOTT AVE # 804
MIAMI BEACH FL 33141-3887

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

65-0659255

Not Applicable

22. City & State

27. City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23. Zip

28. Zip

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24. Country

29. Country

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes No

25. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Salomon Maslato
6855 ABBOTT AVE. APT. 804

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607, 602 and 607.008, 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 provisions of Section 607.005, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
SALOMON MASLATO
6855 ABBOTT AVE. APT. 804

1.1 TITLE
1.1 NAME
1.1 STREET ADDRESS
1.1 CITY, ST, ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
EZEQUIEL MASLATO
6855 ABBOTT AVE. APT. 804

2.1 TITLE
2.1 NAME
2.1 STREET ADDRESS
2.1 CITY, ST, ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DELETE

3.1 TITLE
3.1 NAME
3.1 STREET ADDRESS
3.1 CITY, ST, ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DELETE

4.1 TITLE
4.1 NAME
4.1 STREET ADDRESS
4.1 CITY, ST, ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DELETE

5.1 TITLE
5.1 NAME
5.1 STREET ADDRESS
5.1 CITY, ST, ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DELETE

6.1 TITLE
6.1 NAME
6.1 STREET ADDRESS
6.1 CITY, ST, ZIP
Change Addition

4. I hereby certify that the information appearing within this 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 registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed, or on an attachment, with an address.

SIGNATURE: X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/97)