

FILE NOW FILING FEE AFTER MAY 15 IS \$550.00

APPROVED AND FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFESSIONAL CORPORATION ANNUAL REPORT 1998  
 DEPARTMENT OF STATE  
 B. Matham  
 DIVISION OF CORPORATIONS

DOCUMENT # P96000038267  
 1. Corporation Name

NAYAHA CORPORATION

Principal Place of Business: 8114 SW 91 Ave. Miami, FL 33173  
 Mailing Address: 8114 SW 91 Ave. Miami, FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business (21) Suite, Apt #, etc. (22) City & State (23) Zip (24) Country (25)  
 2a. Mailing Address (26) Suite, Apt #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: 65-0685163 Applied For: Not Applicable

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Election Campaign Financing:  \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent: ROHAN, LAWRENCE J, 6101 SW 76 ST, SOUTH MIAMI FL 33143

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code (FL)

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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	P	DELETED	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAVAL MINGUEZ		1.2 NAME	
STREET ADDRESS	8114 SW 91 AVE, MIAMI FL 33173		1.3 STREET ADDRESS	
CITY-ST-ZIP			1.4 CITY-ST-ZIP	
TITLE	VPD	DELETED	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLGA MINGUEZ		2.2 NAME	
STREET ADDRESS	8114 SW 91 AVE. MIAMI FL 33173		2.3 STREET ADDRESS	300002491068888 -04/16/98--01099--003 ****315.00 ****315.00
CITY-ST-ZIP			2.4 CITY-ST-ZIP	
TITLE	STD	DELETED	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YANIN LEON		3.2 NAME	
STREET ADDRESS	8114 SW 91 AVE, MIAMI FL 33173		3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		DELETED	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		DELETED	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		DELETED	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

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: *O. M. M...* 3-28-96 305-275-4456  
 SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)

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**CP. PEDRO M. RODRIGUEZ**

**ACCOUNTANT • TAX SPECIALIST • BUSINESS CONSULTANT • SYSTEMS & PROCEDURES**

11773 S.W. 15th Street • Miami, Florida 33184-2557  
Phone: (305) 554-6878 • Fax: (305) 554-4154

March 17, 1998

DIVISION OF CORPORATIONS  
ANNUAL REPORTS FILING  
P. O. Box 1500  
Tallahassee, FL32302-1500

Re: NAYAHA CORPORATION  
8114 S.W. 91 Avenue  
Miami, FL 33173  
EIN: 65-0685163

Dear Sirs:

For the enclosed photocopies please note that the Corporate report was not received for the year of 1997 and we ask for copy in order to paid in time and avoid penalties. The copy was not received and unfortunately the follow-up to this matter was overlooked and consequently the 1997 fees was not paid.

In order to correct it, enclosed the 1998 Corporation Annual Report and a check for \$475.00 to cover the following:

1997 Corporation Annual Report.....	\$150.00
1998 Corporation Annual Report.....	\$150.00
Reinstatement Fees.....	\$175.00
<b>Total.....</b>	<b>\$475.00</b>

Let me know as soon as possible if all above are correct and if any additional payment is needed.

I appreciate your prompt attentios to this matter.

Cordially,



CP. PEDRO M. RODRIGUEZ  
Accountant for above Corporation.-