

FILE NOW FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
FILED

98 APR 14 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSIONAL CORPORATION
ANNUAL REPORT
1998
B. Martham
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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

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: Type or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME NAVAL MINGUEZ
STREET ADDRESS 8114 SW 91 AVE, MIAMI FL 33173
CITY-ST-ZIP

TITLE VPD
NAME OLGA MINGUEZ
STREET ADDRESS 8114 SW 91 AVE. MIAMI FL 33173
CITY-ST-ZIP

TITLE STD
NAME YANIN LEON
STREET ADDRESS 8114 SW 91 AVE, MIAMI FL 33173
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-96

305-275-4456

Date

Daytime Phone #

CR2E034 (10/97)

2

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, FL 32302-1500

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
Total.....	<u>\$475.00</u> =====

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

I appreciate your prompt attentions to this matter.

Cordially,


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