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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # H96000007302 1. Corporation Name P960000074436G

FILED Apr 15 1997 8:00am Secretary of State

	,	nvestments (JOI P .				
Principal Place of Busines	\$	Mailing Address					
						•	
					3. Date Incorporated or Qualified 05/23/96	3a. Date of La	ast Report
2. Principal Peace of Basi	ress	2a. Mailing Address	1,19,	1.	4. FEI Number		Applied For
21 9737 N.W.	41 St	26 1985 N.W		t	65-0697915		Not Applicable
Suite, Apt # etc 22 247		Suite, Apt. #, etc. 201	i.		5. Certificate of Status Desired		75 Additional e Required
City & State 23 Miami, Fl		City & State 28 Miami F	1		Election Campaign Financing Trust Fund Contribution		.00 May Be ded to Fees
Zip 24 33178	Country 25 USA	Ζιρ 29 33172	Coun 30 US	•	This corporation has liability for Florida Statutes	intangible tax und Yes 🔲 No	der s. 199.032,
9. Name	and Address of Curre	nt Registered Agent		Pillovinia	10. Name and Address of New R	egistered Agent	
Elena Diaz	z De Villeg	as		II Name			
12260 S.W. 8 St. Miami, Fl 33184			L		odress (P.O. Box Number is Not Acceptable)		
riadina, ra	0010-			3 City		los	Zip Code
							,
office or registered against Lam familiar w	gent, or both, in the State ith, and accept the oblig	of Florida, Such change watering of Section 607.0509	was authorized 5. Florida Statu	by the corpora es.	poration submits this statement for the tion's board of directors. I hereby acce	pt the appointmer	it as registered
Do a trans, Apples	r criprobativame of registried ag	en land otte it applicable					
46	CELLUCE DO AN			lgent signature requ	red when reinstating)	DATE	TODO ILLAS
12.		DELETE	13.		red when reinstating) ADDITIONS/CHANGES TO OFFI	CERS AND DIREC	
UU D/P/S	3	ID DIRECTORS DELETE	13.	:			
nu D/P/S	Giannina	D DIRECTORS DELETE Minervine	13. 1.1 TITL 12 NAM	:		CERS AND DIREC	
NAME D/P/S NAME Diana STRUE ANDRESS 9737	S A Giannina N.W. 41 St	D DIRECTORS DELETE Minervine #247	13. 1.1 TITL 12 NAM 13 STR	E E		CERS AND DIREC	
NAME D/P/S NAME Diana SIFEE: ADDRESS 9737	Giannina	D DIRECTORS DELETE Minervine #247	13. 1.1 TITL 12 NAM 13 STR	E EET ADDRESS - ST - ZIP		CERS AND DIREC	nge 🔲 Addition
NAME D/P/S NAME Diana SIFEE AGERESS 9737 CITY ST 78 NAME NAME	S A Giannina N.W. 41 St	D DIRECTORS DELETE Minervine #247	13. 1.1 TITL 12 NAA 13 STR 14 GITY 21 TITL 22 NAA	E E EET ADDRESS - ST - ZIP E E		CERS AND DIREC	nge 🔲 Addition
NAME D/P/S NAME Diana STREET AGRESS 9737 GITY-ST ZE Miami HILE NAME STREET ADORGES	S A Giannina N.W. 41 St	D DIRECTORS DELETE Minervine #247	13. 11 TITL 12 NAM 13 STR 14 CITY 21 TITL 22 NAM 23 STRI	E E E E E E E E E E E E E E E E E E E		CERS AND DIREC	nge 🔲 Addition
NAME D/P/S NAME Diana SIFEET ACHRESS 9737 CHY-ST-ZH Miami HILE NAME STREET ACCRESS CHY-ST-ZH	S A Giannina N.W. 41 St	ID DIRECTORS DELETE Minervine #247 DELETE	13. 1.1 TITL 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CITY	E E E E E E T ADDRESS - ST - ZIP E E E E E T ADDRESS (- ST - ZIP		CERS AND DIREC	nge Addition
	S A Giannina N.W. 41 St	D DIRECTORS DELETE Minervine #247	13. 11 TITL 12 NAM 13 STR 14 CITY 21 TITL 22 NAM 23 STRI 24 CIT 31 TITL	E E E E E E E E E E E E E E E E E E E		CERS AND DIREC	nge Addition
NAME D/P/S NAME Diana STECELAGRESS 9737 CHY-SI ZH MIAME STREELADRESS CHY SI ZH HETE NAME	S A Giannina N.W. 41 St	ID DIRECTORS DELETE Minervine #247 DELETE	13. 1.1 TITL 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITL 3.2 NAM	E E E E E E E E E E E E E E E E E E E		CERS AND DIREC	nge Addition
	S A Giannina N.W. 41 St	ID DIRECTORS DELETE Minervine #247 DELETE	13. 1.1 TITL 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STRI	E E E E E E E E E E E E E E E E E E E		CERS AND DIREC	nge Addition
NAME D/P/S NAME Diana STECH ACCRESS 9737 CHY-ST ZO Miami HILL NAME STREET ACCRESS CHY ST ZO HATE STREET ACCRESS	S A Giannina N.W. 41 St	ID DIRECTORS DELETE Minervine #247 DELETE	13. 11 TITL 12 NAM 13 STR 14 CITY 21 TITL 22 NAM 23 STRI 24 CIT 31 TITL 32 NAM 33 STRI 34 CIT	E E E E E E E E E E E E E E E E E E E		CERS AND DIREC	nge Addition
D/P/S	S A Giannina N.W. 41 St	ID DIRECTORS DELETE Minervine #247 DELETE	13. 11 TITL 12 NAM 13 STR 14 CITY 21 TITL 22 NAM 23 STRI 24 CIT 31 TITL 32 NAM 33 STRI 34 CIT	E E E E E E E E E E E E E E E E E E E		CERS AND DIREC	nge Addition
D/P/S Diana STECH ACORESS 9737 STECH ACORESS 9737 Miami STECH ACORESS CITY ST 20 BITH STEEH ACORESS CITY ST 20 BITH STEEH ACORESS CITY ST 20 C	S A Giannina N.W. 41 St	ID DIRECTORS DELETE Minervine #247 DELETE	13. 1.1 TITL 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STRI 3.4 CIT 4.1 TITL 4.2 NAM	E E E E E E E E E E E E E E E E E E E		CERS AND DIREC	nge Addition
NAME DIPPESS PART MINING PART PART PART PART PART PART PART PART	S A Giannina N.W. 41 St	ID DIRECTORS DELETE Minervine #247 DELETE DELETE	13. 1.1 TITL 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STRI 3.4 CIT 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 4.4 CITY	E E E E E E E E E E T ADDRESS - ST - ZIP E E E E E E E E E E E E E E E E E E		CERS AND DIREC	nge Addition Addition nge Addition
NAME DIANES NAME DIANES NAME DIANES STREET ADDRESS ONLY ST 20 HUT HAME STREET ADDRESS ONLY ST 20 THUE NAME STREET ADDRESS ONLY ST 20 THUE THE	S A Giannina N.W. 41 St	ID DIRECTORS DELETE Minervine #247 DELETE	13. 1.1 TITL 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STRI 3.4 CIT 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL	E E E E E E E E E E T ADDRESS - S1 - ZIP E E E E E E E E E T ADDRESS /- S1 - ZIP E E E E E E E E E E E E E E E E E E		CERS AND DIREC	nge Addition
NAME DIANE NAME DIANE SIFEET ACRRESS 9737 CITY ST ZR MIAME NAME STREET ACRRESS CITY ST ZR HITE NAME STREET ACRRESS CITY ST ZR TITLE NAME	S A Giannina N.W. 41 St	ID DIRECTORS DELETE Minervine #247 DELETE DELETE	13. 11 TITL 12 NAM 13 STR 14 CITY 21 TITL 22 NAM 23 STRI 24 CIT 31 TITL 32 NAM 33 STRI 44 CITY 41 TITL 42 NAM 43 STRI 44 CITY 51 TITL 52 NAM	E E E E E E E E E E E E E E E E E E E		CERS AND DIREC	nge Addition Addition nge Addition
DITH D/P/S NAME Dians SIFECT ACCIDENSS 9737 CHY ST ZH Miami HILE NAME STREET ACCIDENSS CHY ST ZH HILE NAME STREET ACCIDENSS CHY ST ZH TILL NAME STREET ACCIDENSS CHY ST ZH TILL NAME STREET ACCIDENSS CHY ST ZH TILL NAME STREET ACCIDENSS CHY ST ZH NAMA STREET ACCIDENSS	S A Giannina N.W. 41 St	ID DIRECTORS DELETE Minervine #247 DELETE DELETE	13. 1.1 TITL 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STRI 3.4 CIT 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STRI 5.3 STRI 5.3 STRI 6.3 STR	E E E E E E E E E E E E E E E E E E E		CERS AND DIREC	nge Addition
NAME D/P/S NAME DIANE STEEL ADDRESS 9737 CHY-ST /B Miami HILE NAME STREEL ADDRESS CHY-ST /B HILE NAME	S A Giannina N.W. 41 St	ID DIRECTORS DELETE Minervine #247 DELETE DELETE	13. 1.1 TITL 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STRI 3.4 CIT 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STRI 5.4 CITY 5.3 STRI 5.4 CITY	E E E E E E E E E E E E E E E E E E E	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECT Cha	nge Addition Addition nge Addition nge Addition
DITE DIPPES PART OF THE PART O	S A Giannina N.W. 41 St	ID DIRECTORS DELETE Minervine #247 DELETE DELETE	13. 1.1 TITL 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STRI 3.4 CIT 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STRI 5.4 CITY 5.3 STRI 5.4 CITY 5.4 CITY 5.5 STRI 5.5 CITY 5.5 CITY 5.7 NAM 5.5 STRI 5.6 CITY 5.7 NAM 5.7 STRI 5.7 CITY 5.7 CITY 5.7 NAM 5.7 STRI 5.7 CITY 5.7 CITY 5.7 CITY 5.7 CITY 5.7 CITY 5.7 NAM 5.7 STRI 5.7 CITY	E E E E E E E E E E E E E E E E E E E	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECT Cha	nge Addition Addition nge Addition nge Addition
DITE D/P/S NAME Diana STEEL ASSPRESS 9737 CHY ST ZH Miami HILE NAME STREET ASSPRESS CHY ST ZH HILE NAME STREET ASSPRESS CHY ST ZH THE NAME STREET ASSPRESS CHY STREET THE NAME STREET THE NAME STREET ASSPRESS CHY STREET THE NAME STREET ASSPRESS CHY STREET	S A Giannina N.W. 41 St	ID DIRECTORS DELETE Minervine #247 DELETE DELETE	13. 11 TITL 12 NAM 13 STR 14 CITY 21 TITL 22 NAM 23 STRI 24 CIT 31 TITL 32 NAM 33 STRI 34 CIT 4.1 TITL 42 NAM 43 STRI 44 CITY 51 TITL 52 NAM 53 STRI 54 CITY 61 TITL 62 NAM	E E E E E E E E E E E E E E E E E E E	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECT Cha	nge Addition Addition nge Addition nge Addition
DITE DIPPES DIANA DIANA DIPPES DIANA DIPPES DIANA DIPPES D	S A Giannina N.W. 41 St	ID DIRECTORS DELETE Minervine #247 DELETE DELETE	13. 11 TITL 12 NAM 13 STR 14 CITY 21 TITL 22 NAM 23 STRI 24 CIT 31 TITL 32 NAM 33 STRI 34 CIT 4.1 TITL 42 NAM 43 STRI 52 NAM 53 STRI 54 CITY 61 TITL 62 NAM 63 STRI 63 STRI	E E E E E E E E E E E E E E E E E E E		CERS AND DIRECT Cha	nge Addition Addition nge Addition nge Addition

DIANA GIANNINA MINERUINE 4/10/17 (305) 551-2600