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

PROFIT CORPORATION ANNUAL REPORT

1998



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000048746 (7)

SOPRALCO OF AMERICA, INC.

FILED Apr 30 1998 8:00am Secretary of State



Principal Place	e of Business	Mailing Address		1 18811081 110 19112 81111 98111 99111	EIII 4140, 1911, 1991) 91918 611, 1991
		6107 NW 72 AVE			
MIAMI FL 331	166	MIAMI FL 33166		DO NOT WRITE IN	THIS SPACE
US		US		3. Date Incorporated or Qualified	THIS SI AGE
				06/05/1996	
2. Principal P	lace of Business	2a. Mailing Address		4 EEI Number	Applied For
21 4121	SW 47th MEDIE	26 41215W 47	th avenue	65-0676652	Not Applicable
Suite, Apt.	#, etc	Suite Ant # etc			\$8.75 Additional
	NTE 1317_	12/1	317	5. Certificate of Status Desired	Fee Required
City & State	6	City & State		6. Election Campaign Financing	\$5.00 May Be
23 F-T. LI	AUDERDALE - FL	28 FT. LAUDER		Trust Fund Contribution	Added to Fees
Zip 33	314 Country	7p 22214	Country'S, A.	This corporation owes or has paid it	,
24 >>		4	30 0,5,4.	Personal Property Tax due June 30	
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DE RATTICTI CIANCADIO					
DE BATTISTI, GIARICANLO					
3460 YACHT CLUB DRIVE #1601				dress (P.O. Box Number is Not Acceptable)	
1 7	***		83		
AV.	ENTURA FL 33180		"		
			84 City		85 Zip Code
11. Pursuant	to the provisions of Sections 607 (1502)	and 607 1508 Florida Statute	s the above-pared co	progration submits this statement for the nurr	ose of changing its registered
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, or both and section with a change was authorized by the corporation's board of directors. I hereby accept the appointment as registered					
agent. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes.					
SIGNATURE	Signatura, typiod or printed maner of regestered agent r	And fitte discussionable (NOTE	Registered Agent signature reg	oured when reinstating)	DATE
12.	OFFICERS AND I		13.	ADDITIONS/CHANGES TO OFFICER	S AND DIRECTORS IN 12
TOTLE	PD	DELETE	1.1 TITLE		Change Addition
NAME	DE BATTISTI, GIANCARLO		1.2 NAME		
STREET ADDRESS	3460 YACHT CLUB DR, 1601		1.3 STREET ADDRESS		
CITY-ST-ZIP	AVENTURA FL		1.4 CITY - ST - ZIP		
TITLE	\$D	☐ DELETE	2 1 TITLE		☐ Change ☐ Addition
NAME	DE BATTISTI, ARCELIA		2.2 NAME		1
STREET ADDRESS	3640 YACHT CLUB DR, 1601		2 3 STREET ADDRESS	v	
CITY-ST-ZIP	AVENTURA FL		2 4 CITY-ST-ZIP		
TITLE		☐ DELFTE	3.1 TITLE		Change Addition
NAME			3.2 NAME		
STREET ADDRESS			3 3 STREET ADDRESS		
City-St-ZiP	·	T on the	3 4. C(TY-ST-2)P		
TITLE		DELETE	4.1 TITLE		Change Addition
NAME			4. 2 NAME		
STREET ADORESS			4 3 STREET ADDRESS		
CITY-ST-ZIP		DELETE	4 4 CITY - ST - ZIP		Change Addition
TITLE		ביין טנננונ	5 1 TITLE		Change Addition
NAME			5 2 NAME		
STREET ADDRESS			5 3 STREET ADDRESS		
CITY-ST-ZIP TITLE		DELETE	5 4 CITY-ST-ZIP 6 1 TITLE		Change Addition
		LJ SILLIE			TT CHANGE TT VOOITION
NAME CTRCCT ADDRESS			6 2 NAME		
STREET ADDRESS			6 3 STREET ADDRESS		
City-St-ZiP	partify that the information surprised with	this filma door not qualify for	the exemption stated in	n Section 119 07/3Vi) Florida Statutos I furi	her certify that the information

remove comy marked information supplied with this fining does not qualify for the exemption stated in section 119.07(3)(). Florida Statutes. Turner certify that the informatic indicated on this arrival report or supplemental arrival 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 chapter 607, and attachment with an address

SIGNATURE:

GIANCARIO DE BATTIST 1 4