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FILED

Jun 19 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000052493 (9)

1. Corporation Name  
KIANASA, INC.

Principal Place of Business

1157 S.W. 23RD AVE.  
MIAMI FL 33135

Mailing Address

1157 S.W. 23RD AVE.  
MIAMI FL 33135



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1996

4. FEI Number 65-0692214 X Applied For  
APPLIED FOR Not Applicable

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

6. Election Campaign Financing  
Trust Fund Contribution 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

2. Principal Place of Business

21 2235 S.W. 11th Terr  
Suite, Apt. #, etc.

22 City & State  
MIAMI, FL

23 Zip 33135 Country US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

RUIZ-GONZALEZ, SUSANA  
15620 NE 4TH CT  
MIAMI FL 33162

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 of the person for the purpose of changing the registered office or registered agent, or both, in the State of Florida.

(NOTE: Registered Agent signature required when reinstating)

(DATE)

4-28-98

12. OFFICERS AND DIRECTORS

TITLE PSD  
NAME RUIZ, IRMA Y  
STREET ADDRESS 15620 NE 4TH CT  
CITY-ST-ZIP MIAMI FL 33162

TITLE VTD  
NAME RUIZ-GONZALEZ, SUSANA  
STREET ADDRESS 15620 NE 4TH CT  
CITY-ST-ZIP MIAMI FL 33162

TITLE Sec./TREAS.  
NAME JACK RUIZ  
STREET ADDRESS 2235 S.W. 11th Terr  
CITY-ST-ZIP MIAMI, FL 33135

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 Change Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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

3.1 TITLE Change Addition  
3.2 NAME Sec./TREAS.  
3.3 STREET ADDRESS JACK RUIZ  
3.4 CITY-ST-ZIP 2235 S.W. 11th Terr  
MIAMI, FL 33135

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

5.1 TITLE Change Addition  
5.2 NAME 400002567004  
5.3 STREET ADDRESS -06/22/98-01003-034  
5.4 CITY-ST-ZIP \*\*\*8.75

6.1 TITLE Change Addition  
6.2 NAME 400002567004  
6.3 STREET ADDRESS -06/22/98-01003-034  
6.4 CITY-ST-ZIP \*\*\*150.00

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 of Irma Y. Ruiz

Signature of Susana Ruiz-Gonzalez

4-28-98

CR2E034 (10/97)