

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

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May 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000065835 1. Corporation Name VANESA ENTERPRISES INC.			
Principal Place of Business		Mailing Address	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		3. Date Incorporated or Qualified	
21 2613 N.W. 20 ST. Suite, Apt. #, etc.		08/07/96	
22 City & State		4. FCI Number	
23 MIAMI FLORIDA		65-0685343	
24 Zip		5. Certificate of Status Desired	
33142		8.75 Additional Fee Required	
25 USA		6. Election Campaign Financing Trust Fund Contribution	
26 1236 N.W. 33 AVE. Suite, Apt. #, etc.		5.00 May Be Added to Fees	
27 City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
28 MIAMI FLORIDA		Yes No	
29 Zip		30 USA	
33125		31 USA	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MARIA GARBAYO 3521 NW 15 ST MIAMI FL 33125		81 Name GENOVEVA LOPEZ	
		82 Street Address (P.O. Box Number is Not Acceptable) 1236 N.W. 33 AVE	
		83	
		84 City MIAMI	
		85 Zip Code FL 33125	
11. Pursuant to the provisions of Sections 607.0302 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 607.0305, Florida Statutes.			
SIGNATURE: GENOVEVA LOPEZ <i>G. Lopez</i> <i>4/30/98</i>			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE PRES. MARIA GARBAYO		1.1 TITLE PRES GENOVEVA LOPEZ ✓	
2. STREET ADDRESS CITY- ST- ZIP		1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP	
3. TITLE NAME STREET ADDRESS CITY- ST- ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP	
4. TITLE NAME STREET ADDRESS CITY- ST- ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP	
5. TITLE NAME STREET ADDRESS CITY- ST- ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP	
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8. TITLE NAME STREET ADDRESS CITY- ST- ZIP		7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY- ST- ZIP	
9. TITLE NAME STREET ADDRESS CITY- ST- ZIP		8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY- ST- ZIP	
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13. TITLE NAME STREET ADDRESS CITY- ST- ZIP		12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY- ST- ZIP	
14. TITLE NAME STREET ADDRESS CITY- ST- ZIP		13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY- ST- ZIP	
15. TITLE NAME STREET ADDRESS CITY- ST- ZIP		14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY- ST- ZIP	
16. TITLE NAME STREET ADDRESS CITY- ST- ZIP		15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY- ST- ZIP	
17. TITLE NAME STREET ADDRESS CITY- ST- ZIP		16.1 TITLE 16.2 NAME 16.3 STREET ADDRESS 16.4 CITY- ST- ZIP	
18. TITLE NAME STREET ADDRESS CITY- ST- ZIP		17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY- ST- ZIP	
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24. TITLE NAME STREET ADDRESS CITY- ST- ZIP		23.1 TITLE 23.2 NAME 23.3 STREET ADDRESS 23.4 CITY- ST- ZIP	
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