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FILED
Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000073121 (1)

1. Corporation Name

MUTINY HOLDINGS, INC.



Principal Place of Business

8255 SW 152 AVE.#101
101
MIAMI FL 33193

Mailing Address

8255 SW 152 AVE.#101
101
MIAMI FL 33193

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 1570 MADRUGA AVENUE	26 1570 MADRUGA AVENUE
22 Suite, Apt. #, etc. 200	27 Suite, Apt. #, etc. 200
23 City & State CORAL GABLES, FL	28 City & State CORAL GABLES, FL
24 Zip 33146	29 Zip 33146
25 Country USA	30 Country USA

3. Date Incorporated or Qualified

08/30/1996

4. FEI Number

65-0734361

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$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

9. Name and Address of Current Registered Agent

PARAJON, LUIS
8255 SW 152 AVE.#101
101
MIAMI FL 33193

10. Name and Address of New Registered Agent

81 Name
LUIS PARAJON
82 Street Address (P.O. Box Number is Not Acceptable)
1570 MADRUGA AVENUE
83 SUITE 200
84 City
CORAL GABLES
85 Zip Code
FL 33146

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 Luis Parajon SECRETARY 01/21/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST	1.1 TITLE	S
NAME	PARAJON, LUIS	1.2 NAME	
STREET ADDRESS	8255 SW 152 AVE.#101	1.3 STREET ADDRESS	1570 MADRUGA AVENUE #200
CITY-ST-ZIP	MIAMI FL 33193	1.4 CITY-ST-ZIP	CORAL GABLES, FL 33146
TITLE	D	2.1 TITLE	P
NAME	HUARTE, JUAN F	2.2 NAME	
STREET ADDRESS	8255 SW 152 AVE.#101	2.3 STREET ADDRESS	1570 MADRUGA AVENUE #200
CITY-ST-ZIP	MIAMI FL 33193	2.4 CITY-ST-ZIP	CORAL GABLES, FL 33146
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 Luis Parajon SECRETARY 01/20/98 (305) 665 3006

CR2E034 (10/97)