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Feb 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000089250 (0)

1. Corporation Name
CIBAO MINI MARKET, INC.



Principal Place of Business: 6891 JOHNSON STREET HOLLYWOOD FL
Mailing Address: 6891 JOHNSON STREET HOLLYWOOD FL 33024-5716

3. Date Incorporated or Qualified 10/30/1996	3a. Date of Last Report
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	30

9. Name and Address of Current Registered Agent
VARGAS, HAMLET
6891 JOHNSON STREET
HOLLYWOOD FL

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		DELETE
TITLE	P VARGAS, DANIEL F	<input type="checkbox"/>
NAME	6018 SW 37TH STREET	
STREET ADDRESS	MIRAMAR FL 33023	
CITY - ST - ZIP		
TITLE	V VARGAS, HAMLET	<input checked="" type="checkbox"/>
NAME	6405 SW 20TH STREET	
STREET ADDRESS	MIRAMAR FL 33023	
CITY - ST - ZIP		
TITLE	T JIMENEZ, LUIS A	<input checked="" type="checkbox"/>
NAME	1060 SW 28TH STREET	
STREET ADDRESS	FORT LAUDERDALE FL 33315	
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		CHANGE	ADDITION
11 TITLE	<i>ES Blanca Vargas Blanda</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12 NAME	<i>6405 SW 20th Street</i>		
13 STREET ADDRESS	<i>MIRAMAR FL 33023</i>		
14 CITY - ST - ZIP			
21 TITLE	<i>Lugo, Will</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
22 NAME	<i>1355 S.W. 54th TER.</i>		
23 STREET ADDRESS	<i>MIRAMAR FL 33175</i>		
24 CITY - ST - ZIP			
31 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
32 NAME			
33 STREET ADDRESS			
34 CITY - ST - ZIP			
41 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
42 NAME			
43 STREET ADDRESS			
44 CITY - ST - ZIP			
51 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
52 NAME			
53 STREET ADDRESS			
54 CITY - ST - ZIP			
61 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
62 NAME			
63 STREET ADDRESS			
64 CITY - ST - ZIP			

14. I do 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 officer 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, changed, or in an attachment with an address.

SIGNATURE: *[Signature]* DATE: 2/10/97 (954) DAYTIME PHONE #: 884-0771

CR2E034 (9/96)