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Wx
to
Ce **May 19 1997 8:00am**
Secretary of State

PROFIT-CORPORATION ANNUAL REPORT **1997**

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

AMENDED

DOCUMENT # **P96000089250 (0)**
1. Corporation Name
Cibao Mini Market, Inc.

Principal Place of Business
**6891 Johnson St
Hollywood FL**

Mailing Address
**6891 Johnson St
Hollywood FL
33024-5716**

2. Principal Place of Business
21 Suite, Apt #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt #, etc.
27 City & State
28 Zip Country
29

3. Date Incorporated or Qualified **10/30/96**

3a. Date of Last Report

4. FEI Number **65-0728742**

Applied For Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name **Eduardo Macias**

82 Street Address (P.O. Box Number is Not Acceptable) **6891 Johnson St**

83

84 City **Hollywood** FL 85 Zip Code **33024**

11. Pursuant to the provisions of Sections 607.0502 and 607.1708, 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 approved by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0506, Florida Statutes.

SIGNATURE *[Signature]* **President Eduardo Macias 5/8/97**

12. OFFICERS AND DIRECTORS

TITLE **Pres.** NAME **Vargas, Daniel F** DELETE

STREET ADDRESS **6018 SW 37 St**

CITY - ST - ZIP **Miramar FL 33023**

TITLE **Secretary** NAME **Vargas, Blanca** DELETE

STREET ADDRESS **6405 SW 20 St**

CITY - ST - ZIP **Miramar FL 33023**

TITLE **Treasurer** NAME **Lugo, Willman X Jr.** DELETE

STREET ADDRESS **13955 SW 54 Ter**

CITY - ST - ZIP **Miami FL 33175**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **President** Change Addition

12 NAME **Eduardo Macias / macias, Eduardo**

13 STREET ADDRESS **6891 Johnson St**

14 CITY - ST - ZIP **Hollywood FL 33024**

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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CV
5-14-97

14. I do hereby certify that the information supplied with this filing does not qualify for an exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this filing, 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]* **5/8/97** **894-0771**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)