

FILE NOW: FILING FEE IS \$61.25

CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 AUG 10 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000097536

1. Corporation Name
Babimac Enterprises Corp.

Principal Place of Business
202 NE 65th
Miami, FL 33138

Mailing Address
202 NE 65th
Miami, FL 33138

2. Principal Place of Business 21 202 NE 65th Suite, Apt. #, etc. 22 City & State Miami, FL 23 Zip 33138 24 Country	2a. Mailing Address 26 202 NE 65th Suite, Apt. #, etc. 27 City & State Miami, FL 28 Zip 33138 29 Country	3. Date Incorporated or Qualified June 17, 1999 4. FEI Number 65-0709646 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent Aronde Anaxys Amador 561 NW 82 St #189 Miami, FL 33126	10. Name and Address of New Registered Agent 81 Name Aronde Anaxys Amador 82 Street Address (P.O. Box Number is Not Acceptable) 83 561 NW 82 St. #189 84 City Miami FL 85 Zip Code 33126
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Aronde Anaxys Amador **Treasurer** 07/29/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE President NAME Jaiko A. Babilonia Sr. STREET ADDRESS 202 NE 65th CITY-ST-ZIP Miami, FL 33138	<input type="checkbox"/> DELETE	1.1 TITLE Treasurer 1.2 NAME Aronde Anaxys Amador 1.3 STREET ADDRESS 202 NE 65th 1.4 CITY-ST-ZIP Miami, FL 33138	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE Vice-President NAME Jaiko A. Babilonia Jr. STREET ADDRESS 202 NE 65th CITY-ST-ZIP Miami, FL 33138	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 70000296227-4 -03/17/99-01056-001 *****61.25 *****61.25	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE Secretary NAME Miguel Angel Babilonia STREET ADDRESS 202 NE 65th CITY-ST-ZIP Miami, FL 33138	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Aronde Anaxys Amador **07/29/99** **(305) 756-2022**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)

June 17, 1999

Secretary of State of Florida
Division of Corporation

Dear Sir or Madam:

RE: **P 96000097536**
Babimar Enterprices

This letter is to inform you that starting today June 17, 1999 in the reunion of stockholders celebrated in Miami, we agreed to name ARONDE ANXYS AMADOR as the treasurer of this corporation.

Please make sure to inscribe Mr. ARONDE ANAXYS AMADOR in this corporation.

Thank you very much for your attention.

Sincerely,



JAIRO BABILONIA
PRESIDENT