

FILED

Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Apr 21 1998 8:00am Secretary of State	
DOCUMENT # P97000009696					
1. Corporation Name: Tacita Dominicana, Inc					
Principal Place of Business: 14821 W. Dixie Hwy MIAMI, FL 33161		Mailing Address: 14821 W. Dixie Hwy MIAMI, FL 33161			
2. Principal Place of Business:		2a. Mailing Address:		3. Date Incorporated or Qualified 01/30/97	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0724273	
22 City & State		27 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Country		29 Country		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 SALAZAR, Manuel 14821 W. Dixie Hwy MIAMI, FL 33161				10. Name and Address of New Registered Agent	
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.				81 Name	
SIGNATURE				82 Street Address (P.O. Box Number is Not Acceptable)	
Signature of person performing change of agent or office (if applicable)				83	
(NOTE: Registered Agent signature required when re-instating)				84 City	
DATE				85 Zip Code	
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE ☐ DELETE				11 TITLE ☐ Change ☐ Addition	
12 NAME				12 NAME	
13 STREET ADDRESS				13 STREET ADDRESS	
14 CITY-ST-ZIP				14 CITY-ST-ZIP	
21 TITLE ☐ DELETE				21 TITLE ☐ Change ☐ Addition	
22 NAME				22 NAME	
23 STREET ADDRESS				23 STREET ADDRESS	
24 CITY-ST-ZIP				24 CITY-ST-ZIP	
31 TITLE ☐ DELETE				31 TITLE ☐ Change ☐ Addition	
32 NAME				32 NAME	
33 STREET ADDRESS				33 STREET ADDRESS	
34 CITY-ST-ZIP				34 CITY-ST-ZIP	
41 TITLE ☐ DELETE				41 TITLE ☐ Change ☐ Addition	
42 NAME				42 NAME	
43 STREET ADDRESS				43 STREET ADDRESS	
44 CITY-ST-ZIP				44 CITY-ST-ZIP	
51 TITLE ☐ DELETE				51 TITLE ☐ Change ☐ Addition	
52 NAME				52 NAME	
53 STREET ADDRESS				53 STREET ADDRESS	
54 CITY-ST-ZIP				54 CITY-ST-ZIP	
61 TITLE ☐ DELETE				61 TITLE ☐ Change ☐ Addition	
62 NAME				62 NAME	
63 STREET ADDRESS				63 STREET ADDRESS	
64 CITY-ST-ZIP				64 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: ESTELA REGUEIRA 948-3778					

CR2E034 (10/97)