

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 24 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 # P97000017650 (7)
1. Corporation Name
MIAMI SUNRIDE CORP.

Principal Place of Business
7464 SW 21 ST
MIAMI FL 33155

Mailing Address
7464 SW 21 ST
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 MIAMI SUNRIDE CORP. Suite, Apt. #, etc. 22 215 SW 17 AVE, # 203 City & State 23 MIAMI FL Zip 24 33135 Country 25 DADE	2a. Mailing Address 26 MIAMI SUNRIDE CORP. Suite, Apt. #, etc. 27 215 SW 17 AVE, # 203 City & State 28 MIAMI FL Zip 29 33135 Country 30 DADE
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3. Date Incorporated or Qualified 02/25/1997	4. FEI Number 65-0734623	Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent COTERA, FERMIN R 7464 SW 21 ST MIAMI FL 33155	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 for 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 agree to the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE Mar/23/98
(NOTE: Registered Agent signature required when re-stating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	PRESIDENT
NAME	COTERA, FERMIN R	1.2 NAME	FERMIN COTERA
STREET ADDRESS	7464 SW 21 ST	1.3 STREET ADDRESS	7464 SW 21 ST
CITY-ST-ZIP	MIAMI FL 33155	1.4 CITY-ST-ZIP	MIAMI, FL 33155
TITLE	VICE PRESIDENT	2.1 TITLE	VICE PRESIDENT
NAME	LETICIA GARCIA	2.2 NAME	LETICIA GARCIA
STREET ADDRESS	7464 SW 21 ST	2.3 STREET ADDRESS	7464 SW 21 ST
CITY-ST-ZIP	MIAMI, FL 33155	2.4 CITY-ST-ZIP	MIAMI, FL 33155
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 added therewith with an address.

SIGNATURE: Mar/23/98

CR2E034 (10/97)