

FR-16-1998 18:41

EMPIRE CORPORATE KIT

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00
**PROFIT
CORPORATION
ANNUAL REPORT
1998**

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

DOCUMENT # P 97000044024
 1. Corporation Name

COYU, INC.

 Principal Place of Business Mailing Address
 1393 Southwest 1st Street, Suite 300
 Miami, FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

MAY 19, 1997

4. FEI Number

XIX

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

9. Name and Address of Current Registered Agent

30

 MANUEL A. RAMIREZ, ESQ.
 1200 BRICKELL AVENUE
 SUITE 1440
 MIAMI, FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when retaining)

DATE

12. OFFICERS AND DIRECTORS

 TITLE D
 NAME D'AMATO, RICARDO ☐ DELETE
 STREET ADDRESS 1393 SW 1 ST, Suite 300
 CITY-STATE-ZIP MIAMI, FL

 TITLE DP
 NAME CORRADI, GIANNI ☐ DELETE
 STREET ADDRESS 1393 SW 1 ST, SUITE 300
 CITY-STATE-ZIP MIAMI, FL

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

800002524598

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***\$150.00

 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11B 07(3)(b), Florida Statutes. I further certify that the information
 indicated on this annual report or supplement to 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 employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in
 Block 12 or Block 13 if checked. (Print an attachment with an address.)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GIANNI CORRADI

4/24/98

TOTAL P. 82

CP2E034 (10/97)