Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000053322

RODRIGUEZ-ECHEVERRIA & ASSOCIATES, P.A.

330 SW 27 AVENUE SUITE 605 330 SW 27 AVENUE SUITE 605 MIAMI FL 33135 MIAMI FL 33135 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/17/1997 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0762327 Not Applicable 26 SAME AS ABOUT SAME AS ABOUT \$8:75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Zip 8. This corporation owes the current year Zip Country Intangible Personal Property. 29 30 24 25 10. Name and Address of New Registered Agent. 9. Name and Address of Current Registered Agent 81 BAME AS ABOUE RODRIGUEZ-ECHEVERRIA, M. VICTORIA Street Address (P.O. Box Number is Not Acceptable) 330 SW 27 AVENUE SUITE 605 **MIAMI FL 33135** 83 Zip Code 84 85 City of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered point, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered and accept the obligations of, section 607.0505, Florida Statutes. Pursuant to the provisions agent. I an SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. PVST 1.1 TITLE Change Addition TITLE DELETE RODRIGUEZ-ECHEVERRIA, M. VICTORIA 12 NAME NAME 330 SW 27 AVENUE SUITE 605 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33135 1.4 CITY-ST-ZIP CJTY-ST-ZIP DELETE 2.1 TITLE ___ Change Addition TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-\$T-ZIP Change TITLE DELETE 31 TITLE Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE __ Change | Addition TITLE DELETE 6.2 NAME NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

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 cappetion 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 chapted or or the attachment with an address.

FILED

Jul 19, 1999 8:00 am

Secretary of State

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CR2E034 (5/99)

LAW OFFICES OF

RODRIGUEZ-ECHEVERRIA & ASSOCIATES, P.A.

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M. VICTORIA RODRIGUEZ-ECHEVERRIA

Of Counsel Anastasia M. Garcia Bhavani "Bonnie" Nirmal 330 SOUTHWEST 27TH AVENUE SUITE 605 MIAMI, FLORIDA 33135

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July 7, 1999

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, Fl 32302-1500

To whom it may concern:

Please be advised that I am in receipt of the 1999 Profit Corporation Annual Report Packet. It indicates that this is the 2nd notice sent to my address. However, I have yet to receive the first notice. Additionally, the notice that was actually received (2nd notice) did not arrive in the mail to our office but delivered to us by another of the building tenants to whom said notice was delivered by mistake.

Upon receipt of said notice, I contacted a representative in your office. I was instructed to send \$155.00 for payment of filing fee along with this letter of explanation. Accordingly, I am enclosing said payment along with the completed 1999 Profit Corporation Annual Report Packet.

Should you have any questions, please do not hesitate to contact us.

M. Victoria Rodriguez-Echeverria, Esq.