

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Aug 18, 1999 8:00 am
Secretary of State

08-18-1999 90007 013 ***150.00

DOCUMENT # P97000059357

1. Corporation Name

Marcos Zelaya Inc
407 Lincoln Rd #5B
Miami Beach FL 33139

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/08/1997

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	65-0778399	Not Applicable
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 the current year intangible Personal Property Tax.	Yes No

9. Name and Address of Current Registered Agent

Luis G Brito
407 Lincoln Rd #5B
Miami Beach FL 33139

10. Name and Address of New Registered Agent

81 Name Marcos Zelaya
82 Street Address (P.O. Box Number is Not Acceptable)
410 SW 120th Ave
83
84 City Pembroke Pines FL 85 33025

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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name, if registered agent and this is applicable.

(NOTE: Registered Agent signature required when reinstating)

08/10/1999

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	Change Addition
NAME	Marcos Zelaya	1.2 NAME	
STREET ADDRESS	6350 Milkwagon Lane	1.3 STREET ADDRESS	410 SW 120th Ave
CITY-ST-ZIP	Miami Lakes FL 33014	1.4 CITY-ST-ZIP	Pembroke Pines FL 33025
TITLE		2.1 TITLE	Change Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
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)(l), Florida Statutes. I further certify that the information indicated on this annual report or a 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, with all other like empowered.

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/10/1999 305-534-9292

Date

Daytime Phone #

CR2E034 (11/98)

P9700005935/
607480-90007-13

MARCOS ZELAYA
410 SW 120th Ave
Pembroke Pines, Fl 33025

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, Fl 32302

August 13, 1999

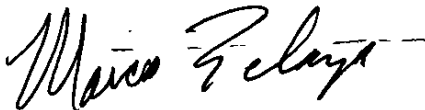
Ref.: Marcos Zelaya
410 SW 120th Ave
Pembroke Pines, Fl 33025

Dear Sir or Madam:

Please find enclosed my annual report.

Please accept my check of \$150.00 for renewal and abate the penalties since I did not receive this report until yesterday.

Sincerely,



Marcos Zelaya