

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

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AND
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98 FEB 25 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000068606**
1. Corporation Name

LA TROCHA SUPERMARKET-CAFETERIA CORP

Principal Place of Business Mailing Address
1241 SW 27th Avenue Miami FL 33135

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2500 NW 10th Ave Suite, Apt. #, etc.		2a. Mailing Address 26 1241 SW 27th Ave Suite, Apt. #, etc.		3. Date Incorporated or Qualified August 18, 1997 041212	
22 City & State 23 Miami FL Zip Country 24 33127-4007 DADE		27 City & State 28 Miami, FL Zip Country 29 33135 30 Dade		4. FEI Number 65-0770874 Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

Soledad Bas
991 E 17 Street
Hialeah FL

10. Name and Address of New Registered Agent

81 Name **NADIN ISMAEL**
82 Street Address (P.O. Box Number is Not Acceptable)
1241 S.W 27th Avenue
83
84 City **MIAMI** FL 85 Zip Code **33135**

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]

(NOTE: Registered Agent signature required when reinstating)

ENTERED FEB 24 1998

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Resigned Soledad Bas 991 E 17 Street Hialeah FL <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President NADIN ISMAEL 1241 SW 27th Avenue Miami FL 33135 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Secretary-Director Nadin Ismael 1241 SW 27th Ave Miami FL 33135 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	200002449772--7 -03/06/98--01117--005 *****150.00 *****150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	200002449772--7 -03/06/98--01117--006 *****8.75 *****8.75 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 in an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR0304 (10/97)

MINUTES OF
THE ORGANIZATION MEETING OF DIRECTORS
LA TROCHA SUPERMARKET CAFETERIA CORPORATION

The organization meeting of the directors of this corporation was held at 1241 Southwest of the 27th Avenue, Miami-Dade the State of Florida on January 21th, 1998, at 11:00 o'clock A.M.

ISMAEL NADIN was present, being the only directors of this corporation according to the articles of incorporation dated August 2, 1997 filed with the Secretary of State of Florida on August 6, 1997.

The director called the meeting to order. Nadin Ismael was duly elected chairman of the meeting and secretary thereof.

The secretary then presented and read to the meeting a copy of the articles of incorporation and reported they have been duly filed with the Division of Corporation for the State of Florida.

Upon motion duly made, seconded and carried said reported was adopted and the secretary was also directed to append to this minutes a copy of the Articles of Incorporation already filed with the Division of Corporation for the State of Florida.

Upon motion duly made, seconded and carried, the following resolutions were adopted:

RESOLVED: that the following person was elected as officer of this corporation:

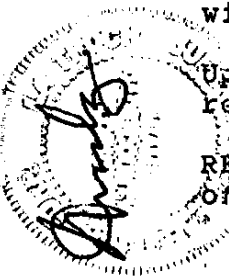
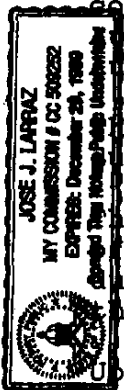
President/Secretary/Treasurer: Nadin Ismael

RESOLVED: that the seal an impression of which appears in the margin hereof be adopted as official seal of the corporation.

RESOLVED: that the president is authorized to issue all the certificates for shares in the form appended hereto

Nadin Ismael: Seventy Nine (79%) of the capital of this corporation.

RESOLVED: That any authorization given to any person to open the Bank Account Number 3660548789, with Nations Bank behalf of this corporation, is hereby cancelled. A new account should be open in the name of this corporation, under the signature of the President-Treasurer of this Corporation.



RESOLVED: That the existent baylaws regulating the conduct of the business and affairs of the corporation, are hereby now, ratified, adopted and appended hereto.

RESOLVED: that the officers of the corporation are hereby now authorized to engaged in the business of supermarket, as well any other legal business.

RESOLVED: that the president, as the proper officer is hereby authorized to issue the shares of this corporation.

RESOLVED:that the treasurer as the proper officer is directed to maintain such accounting records as necessary and required by the federal law of the United States, and the law of the State of Florida.

RESOLVED: to replace and substitute the REGISTER AGENT of this Corporation with the Division of Corporation for the State of Florida, designating from this date on NADIN ISMAEL of 1241, S.W. 27th Avenue, Miami, Florida, 33135 as the Register Agent for La Trocha Supermarket Cafeteria Corporaion, since Soledad Bas is under investigation, for embezzlement of funds of this Corporation.

RESOLVED: Notify the Division of Corporation for the State of Florida that from now any document concerning La Trocha Super market Cafeteria Corporation should be signed by NADIN ISMAEL being the only Director officially registered in the Articles of Incorporation, also requiring that any document concerning this corporation must have, stamped, the Official Seal of the Corporation.

Miami-Dade, Florida, on this 19 day of January, 1998.

ISMAEL NADIN President
Register Agent

STATE OF FLORIDA)
COUNTY OF DADE) 88

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME AN OFFICER DULY AUTHORIZED IN THE STATE AND COUNTY AFORESAID TO TAKE ACKNOWLEDGMENT, PERSONALLY APPEARED: NADIN ISMAEL TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED BEFORE ME THAT EXECUTED THE SAME.

WITNESS MY HAND AND OFFICIAL SEAL IN THE
COUNTY AND STATE AFORESAID THIS 19 DAY OF
January A.D. 1998 .

