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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000072531 (1)

1. Corporation Name
YADIRA, INC.



Principal Place of Business

Mailing Address

~~15047 WAVERLY MANOR~~

~~15047 WAVERLY MANOR~~

~~DAVIE FL 33331~~

~~DAVIE FL 33331~~

1587 SO. UNIVERSITY DRIVE
Plantation, FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1997

2. Principal Place of Business

2a. Mailing Address

21 1587 SO. UNIVERSITY DRIVE

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Plantation, FL

29 City & State

24 Zip

25 Country

29 Zip

30 Country

33324

USA

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~ELIAS, JOHN~~
~~1040 WEST 40TH STREET~~
~~#100~~
~~HALEAH FL 33012~~

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

Juana Y. Patino

(NOTE: Registered Agent signature required when reinstating)

3/2/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME ~~LUNA, YADIRA~~
STREET ADDRESS ~~15047 WAVERLY MANOR~~
CITY-ST-ZIP ~~DAVIE FL 33331~~

TITLE ☐ DELETE

NAME ESTRELLA, AMANCIA
STREET ADDRESS 204 SHERMAN AVE APT 2-D
CITY-ST-ZIP NEW YORK NY 10034

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Juana Y
1.3 STREET ADDRESS 15847 WAVERLY MANOR
1.4 CITY-ST-ZIP DAVIE FL 33331

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 on an attachment with an address.

SIGNATURE

Juana Y. Patino

3/1/98

CR2E034 (10/97)