

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

FILED
Feb 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000079786 (4)

1. Corporation Name

SARIEGO INVESTMENTS, INC.

Principal Place of Business

8255 SW 152 AVE., #101
MIAMI FL 33193

Mailing Address

8255 SW 152 AVE., #101
MIAMI FL 33193



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1570 MADRUGA AVENUE		26 1570 MADRUGA AVENUE		09/15/1997	
22 Suite, Apt. #, etc. 200		27 Suite, Apt. #, etc. 200		4. FEI Number 65-0782933	
23 City & State CORAL GABLES, FL		28 City & State CORAL GABLES, FL		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 33146		29 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 Country USA		30 Country USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
PARAJON, LUIS 8255 SW 152 AVE., #101 MIAMI FL 33193				81 Name LUIS PARAJON	
				82 Street Address (P.O. Box Number is Not Acceptable) 1570 MADRUGA AVENUE	
				83 SUITE 200	
				84 City CORAL GABLES	
				85 Zip Code 33146	

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 *Luis Parajon* PRESIDENT 01/21/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D/P
NAME	PARAJON, LUIS	1.2 NAME	
STREET ADDRESS	8255 SW 152 AVE., #101	1.3 STREET ADDRESS	1570 MADRUGA AVE. #200
CITY-ST-ZIP	MIAMI FL 33193	1.4 CITY-ST-ZIP	CORAL GABLES, FL 33146
TITLE	D	2.1 TITLE	D/S
NAME	DOWNING, BERTHA	2.2 NAME	
STREET ADDRESS	8255 SW 152 AVE., #101	2.3 STREET ADDRESS	1570 MADRUGA AVE. #200
CITY-ST-ZIP	MIAMI FL 33193	2.4 CITY-ST-ZIP	CORAL GABLES, FL 33146
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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)(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: *Luis Parajon*

PRESIDENT 01/21/98 (305)665-3006

CR2E034 (10/97)