

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 23 1998 8:00am
Secretary of State

0046945

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000092195 (1)**

1. Corporation Name
VIA CASTELLI CORP.



Principal Place of Business 7370 NW 36TH STREET, 105E MIAMI FL 33166	Mailing Address 7370 NW 36TH STREET, 105E MIAMI FL 33166
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/27/1997	
21 7370 NW 36TH STREET, 105E MIAMI FL 33166		26 6753 SW 88st. # 8209 MIAMI, FL 33156-1749		4. FEI Number 65-0790201	
22 MIAMI, FL		27 MIAMI, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 33156-1749		28 MIAMI, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 DAOE		29 DAOE		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 FRANCHESCHINI, LETICIA C 7370 NW 36TH STREET, 105E MIAMI FL 33166		10. Name and Address of New Registered Agent 81 Name PEDRO J. VALENTIN 82 Street Address (P.O. Box Number is Not Acceptable) 13100 SW 92 AVE #C404 83 MIAMI, FL 84 City MIAMI, FL 85 Zip Code 33176	
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11. Pursuant to the provisions of sections 607.0502 and 607.4508, 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]* **07/15/1998**
(NOTE: Registered Agent signature required when reinstalling)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PRESIDENT
NAME	FRANCHESCHINI, LETICIA C	1.2 NAME	FRANCHESCHINI, LETICIA C.
STREET ADDRESS	2404 HOLLYWOOD BLVD.	1.3 STREET ADDRESS	6753 SW 88st. # 8209
CITY-ST-ZIP	HOLLYWOOD FL 33020	1.4 CITY-ST-ZIP	MIAMI, FL 33156-1749
TITLE	V	2.1 TITLE	VICE-PRESIDENT
NAME	ROSSETO, HELOISA M	2.2 NAME	ROSSETO, HELOISA C.
STREET ADDRESS	2404 HOLLYWOOD BLVD.	2.3 STREET ADDRESS	6753 SW. 88st. # 8209
CITY-ST-ZIP	HOLLYWOOD FL 33020	2.4 CITY-ST-ZIP	MIAMI, FL 33156-1749
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 in an attachment with an address.

SIGNATURE: *[Signature]* **LETICIA C. FRANCHESCHINI** **07/15/98** **305 665 3305**

CR2E034 (5/98)



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June 15, 1998

Division of Corporations
Annual Report Filings
P. O Box 1500
Tallahassee, Florida 32302-1500

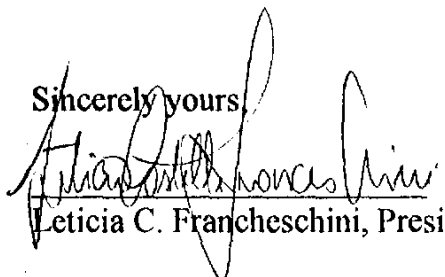
Ref. Document # P 97000092195

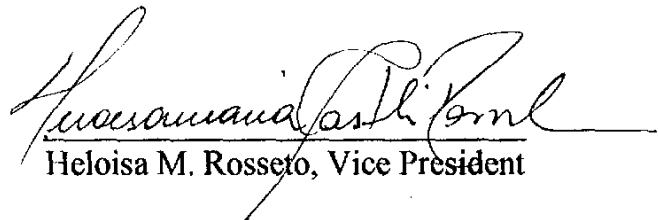
Dear Sirs,

Our Corporation, Via Castelli, Corp., was registered by our representative in October 27, 1997. But we commenced our business activity in March 27, 1998. Therefor, we did not receive the first notice of the Florida Corporate Report . As we mentioned to your offices via our telephone conversation we received only the second report which are mailing to your office now.

Please abate the penalty and permit our filling of the original \$150.00 due to the state of Florida. Thank you for understanding and cooperation.

Sincerely yours,


Leticia C. Francheschini, President


Heloisa M. Rosseto, Vice President

VIA CASTELLI CORP. - IMPORT & EXPORT
6753 SW 88 st. # B209 Phone:(305) 665.3305
Miami, Fl. 33156 Fax:(305) 665.5848

e-mail: viacas@bellsouth.net