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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000004624

1. Corporation Name

YESHUA REALTY, INC.

Principal Place of Business

Mailing Address

2180 SW 12 AVENUE, Suite 104
Miami, FLA 33129.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

JANUARY 15, 1998.

2. Principal Place of Business

2a. Mailing Address

21 2180 SW 12 AVENUE 26 10239 SW 139 COURT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 104

27 Miami, FLA.

23 City & State

28 City & State

24 33129

Country

25 Dade

Country

26 33129

Country

27 Dade

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NALIA L. PAYET (NUEVO)
3625 NW 12 AVENUE, #303.
Miami, FLA 33166.

81 Name
NALIA L. NUEVO

82 Street Address (P.O. Box Numbers Not Acceptable)

10239 SW 139 COURT

83 Miami, FLA 33186

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

NALIA L. NUEVO (NALIA L. NUEVO)

4/29/99.

Signature based on printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. PRESIDENT OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Sirel M. POVEDA ☒ DELETE

NAME

STREET ADDRESS 3880 SW 127 AVENUE

CITY-ST-ZIP Miami, FLA 33175.

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☒ Addition

PRESIDENT

JOSE F. NUEVO.

10239 SW 139 COURT

Miami, FLA 33186.

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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, with all other like empowered.

SIGNATURE:

PRESIDENT JOSE F. NUEVO. 9/29/99 (305) 383-2132.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)