199.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

Jul 20, 1999 8:00 am Secretary of State 07-20-1999 90017 038 ***558.75

Zip Code

FILED

DOCUMENT # P98000016580

MANSILLA INVESTMENTS, INC.

Prin	cipal Place of Business	
7891	W FLAGLER ST, STE 369	1

Malling Address

7891 W FLAGLER ST. STE 369

MIAMI FL 33144		MIAMI FL 33144		DO NOT WRITE IN THIS SPACE
				3. Date Incorporated or Qualified 02/19/1998
Principal Pla	ace of Business	2a. Mailing Address		4. FEI Number 6815423 Applied For Not Applicable
Suite, Apr. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional Fee Required
City,& State23		City & State		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Pees
Zip 24	Country 25	Zip 29	Country 30	This corporation owes the current year Intangible Personal Property.
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent
2655	EDO, ARMANDO G LE JEUNE ROAD, STE 1110 L GABLES FL 33134		82 \$	ame treet Address (P.O. Box Number is Not Acceptable)
COHAL GABLES PL 33134				

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.

City

SIGNATURE	Signature, typed or printed name of registered agent and little if applicable		 _	ne required when reinstating) DATE		
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	Į D	DELETE	1.1 TITLE	Change Addition		
NAME	MANSILLA MASINO, GUSTAVO R		1.2 NAME			
STREET ADDRESS	7891 W FLAGLER ST, STE 369		1.3 STREET ADDRESS	•		
CITY-ST-ZIP	MIAMI FL 33144		1.4 CITY-ST-ZIP			
TITLE		DELETE	2.1 TITLE	Change Addition		
NAME			2.2 NAME			
STREET ADDRESS			2.3 STREET ADDRESS			
CITY-ST-ZIP			2.4 CITY-ST-ZIP			
TITLE		DELETE	3.1 TITLE	Change Addition		
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREET ADDRESS			
CITY-ST-ZIP			3.4 CITY-ST-ZIP			
TITLE		DELETE	4.1-TITLE	Change Addition		
NAME			4.2 NAME			
STREET ADDRESS			4.3 STREET ADDRESS			
CITY-ST-ZIP			4.4 CITY-ST-ZIP	<u></u>		
IIILE		DELETE	5.1 TITLE	Change Addition		
NAME			5.2 NAME			
STREET ADORESS			5.9 STREET ADDRESS			
CITY-ST-ZIP	<u> </u>		5,4 CITY-ST-ZIP			
TITLE		DELETE	6.1 TITLE	Change Addition		
NAME			8.2 NAME	· ·		
STREET ADDRESS		•	6.3 STREET ADDRESS	·		
CITY-ST-ZIP			6.4 CITY-ST-ZIP			
14. I hereby cartify that the information supplied with this ting 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 feetiver 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 any statement with an address.						

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