

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

PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000021615

1. Corporation Name

HILVIC INVESTMENT, INC.

Principal Place of Business

Mailing Address

1898 W 8TH AVE
HIALEAH FL 33010

1898 W 8TH AVE
HIALEAH FL 33010

2. Principal Place of Business

21 1898 W 8TH AVE
Suite, Apt #, etc

22 City & State

23 HIALEAH FL
Zip Country

24 33010

25

2a. Mailing Address

26 1898 W 8TH AVE
Suite, Apt #, etc

27 City & State

28 HIALEAH FL
Zip Country

29 33010

30

9. Name and Address of Current Registered Agent

HILDA MERY GOMEZ
1898 W 8TH AVE
HIALEAH FL 33010

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 a registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

HILDA MERY GOMEZ

03/18/99

12. OFFICERS AND DIRECTORS

1. TITLE [] DELETE

NAME P/ T/ D
HILDA MERY GOMEZ
STREET ADDRESS 1898 W 8TH AVE
CITY-ST-ZIP HIALEAH FL 33010

2. TITLE [] DELETE

NAME S/D
JAVIER ESPINDOLA
STREET ADDRESS 1898 W 8TH AVE
CITY-ST-ZIP HIALEAH FL 33010

3. TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4. TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5. TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6. TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

8000002827098
-04/01/98--01100--019
***150.00 ***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, on an attachment with an address, with all other like empowered

SIGNATURE: *Hilda Mery Gomez*

HILDA MERY GOMEZ

03/18/99 305-863-0607

FILED

99 MAR 24 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
x 03/05/98

4. FEI Number
65-0819124

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)