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**Apr 28 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **S02788** (5)
1. Corporation Name
HIALEAH TRANSLATIONS INC.



Principal Place of Business: 1935 W. 68TH ST. HIALEAH FL 33014 US
Mailing Address: 1935 W. 68TH ST. HIALEAH FL 33014-4403 US

3. Date Incorporated or Qualified: 09/26/1990
3a. Date of Last Report: 03/11/1996
4. FEI Number: 65-0226844
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 1935 W. 68 ST. 22 HIALEAH - FL 33014 23 HIALEAH 24 33014 25 USA
2a. Mailing Address: 26 1935 W. 68 ST. 27 HIALEAH 28 FLA 29 33014 30 USA

9. Name and Address of Current Registered Agent
LOPEZ-ASTUDILLO, LAURA
18135 NW 84TH AVE
PALM SPRINGS NORTH FL 33015

10. Name and Address of New Registered Agent
81 Name: LAURA ASTUDILLO
82 Street Address (P.O. Box Number is Not Acceptable): 18135 N.W. 84TH AVE.
83 PALM SPRINGS NORTH.
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: LAURA ASTUDILLO, PRESIDENT. Date: 12/97

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	LOPEZ-ASTUDILLO, LAURA	
STREET ADDRESS	1 8135 NW 84TH AVE	
CITY - ST - ZIP	PALM SPRINGS N. FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	ASTVAILLO, LAURA L.	
STREET ADDRESS	18135 NW 84TH AVE	
CITY - ST - ZIP	PALM SPRINGS N. FL	
TITLE	SECRETARY (TREASURER)	<input type="checkbox"/> DELETE
NAME	18909 N. BAY RD. # 619-I	
STREET ADDRESS	NMB 33160	
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	(PRES) LAURA ASTUDILLO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	18135 N.W. 84TH AVE.	
1.4 CITY - ST - ZIP	P.S.N. FL. 33015	
2.1 TITLE	(NAME) LAURA ASTUDILLO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	18135 N.W. 84TH AVE	
2.4 CITY - ST - ZIP	PSN FL. 33015	
3.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	CARIDAD HERNANDEZ	
3.3 STREET ADDRESS	16909 N. BAY RD # 619-I	
3.4 CITY - ST - ZIP	N.M.B. 33160	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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: LAURA ASTUDILLO Date: 12/97 3058206609

CR2E034 (9/96)