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May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham, Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 830731 1. Corporation Name: LOS GANCITOS CORP.			
Principal Place of Business: 428 S.W. 79 Ct. Miami, FL 33144		Mailing Address: SAME	
2. Principal Place of Business: 428 S.W. 79 Ct. Suite, Apt. #, etc.		2a. Mailing Address: SAME Suite, Apt. #, etc.	
23. City & State: MIA. FL.		28. City & State: MIA. FL.	
24. Zip: 33144		29. Zip: 33144	
25. Country: U.S.A.		30. Country: U.S.A.	
9. Name and Address of Current Registered Agent: ROSE A. SUAREZ 428 S.W. 79 Ct. MIAMI, FL 33144			
10. Name and Address of New Registered Agent: LUIS A. SUAREZ 428 SW. 79 COURT. MIAMI FL 33144			
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: <i>Luis A. Suarez</i> LUIS A. SUAREZ PRESIDENT April 28, 1998			
12. OFFICERS AND DIRECTORS 11. TITLE: PRESIDENT 12. NAME: LUIS ANTONIO SUAREZ 13. STREET ADDRESS: 428 S.W. 79 Ct. 14. CITY-ST-ZIP: MIA., FL. 33144 15. TITLE: VICE-PRESIDENT 16. NAME: AMALIA SUAREZ 17. STREET ADDRESS: 428 S.W. 79 Ct. 18. CITY-ST-ZIP: MIA., FL. 33144 19. TITLE: [] DELETE 20. NAME: [] DELETE 21. STREET ADDRESS: [] DELETE 22. CITY-ST-ZIP: [] DELETE 23. TITLE: [] DELETE 24. NAME: [] DELETE 25. STREET ADDRESS: [] DELETE 26. CITY-ST-ZIP: [] DELETE			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 27. TITLE: [] Change [] Addition 28. NAME: [] Change [] Addition 29. STREET ADDRESS: [] Change [] Addition 30. CITY-ST-ZIP: [] Change [] Addition 31. TITLE: [] Change [] Addition 32. NAME: [] Change [] Addition 33. STREET ADDRESS: [] Change [] Addition 34. CITY-ST-ZIP: [] Change [] Addition 35. TITLE: [] Change [] Addition 36. NAME: [] Change [] Addition 37. STREET ADDRESS: [] Change [] Addition 38. CITY-ST-ZIP: [] Change [] Addition 39. TITLE: [] Change [] Addition 40. NAME: [] Change [] Addition 41. STREET ADDRESS: [] Change [] Addition 42. CITY-ST-ZIP: [] Change [] Addition 43. TITLE: [] Change [] Addition 44. NAME: [] Change [] Addition 45. STREET ADDRESS: [] Change [] Addition 46. CITY-ST-ZIP: [] Change [] Addition 47. TITLE: [] Change [] Addition 48. NAME: [] Change [] Addition 49. STREET ADDRESS: [] Change [] Addition 50. CITY-ST-ZIP: [] Change [] Addition			
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 supplementary 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 to an address. SIGNATURE: <i>Luis A. Suarez</i> President 3-31-98 305-262-3138			

CR2E034 (10/97)