

FILED
Jul 13, 1999 8:00 am
Secretary of State

07-13-1999 90002 044 ***500.00
08-03-1999 90002 008 ****58.75

AMOUNT DUE ON OR BEFORE 09/13/99: \$500 (IF LIQUIDATED, MINIMUM AMOUNT DUE TO REINSTATE: \$100)

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # S69441

ZAGA MIA CORPORATION

Principal Place of Business: 94 W FLAGLER STREET MIAMI FL 33135
Mailing Address: 1731 S.W. 92ND COURT MIAMI FL 33185



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/30/1991

Principal Place of Business, 2a. Mailing Address, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

9. Name and Address of Current Registered Agent: PEREZ HECTOR, 1731 S.W. 92ND COURT, MIAMI FL 33185

10. Name and Address of New Registered Agent: 81 Name: HECTOR PEREZ, 82 Street Address: 1121 N.W. 26 Av. Rd., 83 Miami, FL, 84 City: Miami, FL, 85 Zip Code: 33125

11. Pursuant to the provisions of sections 607.0502 and 607.1509, 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: [Signature] DATE: 7-6-99

Table with 2 main columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include Perez, Hector and Perez, Lourdes with fields for Title, Name, Street Address, City, State, Zip, and checkboxes for Change/Addition/Delete.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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: [Signature] DATE: 7-6-99

CR2E034 (5/99)