

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

FILED
Mar 25 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 # S69447 (8)
 1. Corporation Name
THE ARIEN PROPERTY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**9130 S DADELAND BLVD.
 STE 1607
 MIAMI FL 33156-7851
 US**

Mailing Address
**9130 S DADELAND BLVD.
 STE 1607
 MIAMI FL 33156-7851
 US**

3. Date Incorporated or Qualified
07/30/1991

4. FEI Number
65-0275711

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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29

9. Name and Address of Current Registered Agent
**AMOROS, ALBERTO
 9130 S DADELAND BLVD.
 STE 1607
 MIAMI FL 33156**

10. Name and Address of New Registered Agent
 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 registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DCP	<input type="checkbox"/> DELETE
NAME	NEIRA, CESAR	
STREET ADDRESS	ALAMEDA DEL CREPUSCULO 100	
CITY-ST-ZIP	LIMA, PERU	
TITLE	DVT	<input type="checkbox"/> DELETE
NAME	NEIRA, TERESA UYESU D	
STREET ADDRESS	ALAMEDA DEL CREPUSCULO 100	
CITY-ST-ZIP	LIMA, PERU	
TITLE	S	<input type="checkbox"/> DELETE
NAME	AMOROS, ALBERTO	
STREET ADDRESS	14224 SW 91 ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NEIRA, UYESU ENRIQUE	
STREET ADDRESS	ALAMEDA DEL CREPUSCULO 100	
CITY-ST-ZIP	LIMA PE	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NEIRA, UYESU CESAR	
STREET ADDRESS	ALAMEDA DEL CREPUSCULO 100	
CITY-ST-ZIP	LIMA PERU	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NEIRA UYESU, TERESA	
STREET ADDRESS	ALAMEDA DEL CESPUSCULO 100	
CITY-ST-ZIP	LIMA PE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 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: Cesar Neira *Cesar Neira* 3 13 98 (305) 670 3716

CR2E034 (10/97)