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PROFIT CORPORATION ANNUAL REPORT

Lam an officer or director of the cord

SIGNATURE:



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 (1)DOCUMENT # **V16723** LAS PIBAS, CORP. Principal Place of Business Mailing Address 920 W 22ND ST 920 W 22ND ST HIALEAH FL 33012 HIALEAH FL 33010-2012 3. Date Incorporated or Qualified 3a. Date of Last Report 02/24/1992 06/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0314752 21 Not Applicable Suite, Apt. #, etc. Surte, Apl. #, etc. \$8.75 Additional \prod 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution 23 28 Added to Fees Zio Country Country Zic 8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **VERA, MARIA** VERA, RUBEN O. 82 Street Address (P.O. Box Number is Not Acceptable) 920 W 22ND ST 83 HIALEAH FL 33012 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. Thereby accept the appointment as registered agent. Tam lamiliar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURI Στη του την σύστησε, ή στο είναι μετασα aging and blick appreciable (NO*E. Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12 DELETE Change 1.1 TOTALE TILLE VERA, MARIA 1.2 NAME NAME 920 W 22ND ST 1.3 STREET ADDRESS STREET ACOURTS HIALEAH FL 1.4 CITY - ST - ZIP CCY-ST-ZP D DELETE Change Addition 2.1 TITLE THE VERA, RUBEN O 2.2 NAME NAME 920 W 22ND ST 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 2 4 CITY-ST-ZIP CITY-S DELETE Change Addition 701.5 3.1 TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS City - ST - ZIF 34. CITY-ST-ZIP DELETE Addition 4.1 TITLE THE 4 2 NAME NAME 4.3 STREET ADDRESS STREET AUDRESS DITY-51 7.2 4.4 CITY - \$1 - 7IP DELETE 5.1 TITLE Change ■ Addition THEF 5.2 NAME MAME STREET ADDIRESS 5 3 STREET ADDRESS 54 CITY-ST-7iP CHY-ST ZIP DELETE Addition Change TITLE 6117LE 6.2 NAME NAV: STREET ADDRESS. 6.3 STREET ADDRESS

14. Too 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 suppliemental 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 condication of the condication of the condications; and that my name

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FILED Jan 14 1997 8:00am Secretary of State