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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 641461 (9)

1. Corporation Name
GEROMA INTERNATIONAL CORP.

Principal Place of Business 1401 N W 78TH AVE. SUITE 310 MIAMI FL 33126	Mailing Address 1401 N W 78TH AVE. SUITE 310 MIAMI FL 33126
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/04/1979		3a. Date of Last Report 05/01/1994	
4. FEI Number 59-1938167		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

2. Principal Place of Business				2a. Mailing Address				4. FEI Number							
21		22		25		26		29		30		5. Certificate of Status Desired		6. Election Campaign Financing	
Suite, Apt. #, etc.		City & State		Suite, Apt. #, etc.		City & State		Zip		Country		Trust Fund Contribution		This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent				81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
FERNANDEZ, OMAR E 1833 SW 104TH PLACE MIAMI FL 33185												83			
								84 City				85 Zip Code			
								FL							

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERNANDEZ, OMAR E	12 NAME	
STREET ADDRESS	1833 SW 104TH PLACE	13 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	14 CITY - ST - ZIP	
TITLE	TM	2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ESQUJEROSA, IDANIA	22 NAME	
STREET ADDRESS	1401 SW 33RD ST	23 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	24 CITY - ST - ZIP	
TITLE	M	3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEALEJO, ALBERTO	32 NAME	
STREET ADDRESS	8324 SW 21ST TERR	33 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	34 CITY - ST - ZIP	
TITLE		4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE: Esquijerosa IDANIA / Esquijerosa G. Younger 4-17-95 (001) 691.216/18
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date