

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F24227
 1. Corporation Name
EDICOMSA INTERNATIONAL, INC.

Principal Place of Business 2050 Coral Way, Ste. 404 Miami, Florida 33145	Mailing Address Same
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
March 26, 1981

2. Principal Place of Business 21 Same as above	2a. Mailing Address 26 Same as above
22 Suite, Apt. #, etc	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	29 Zip
25 Country	30 Country

4. FEI Number	Applied For <input checked="" 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
GUSTAVO GARCIA MONTES
1910 BIARRITZ DR. #1
MIAMI BEACH, FL 33141

10. Name and Address of New Registered Agent
 81 Name **PEDRO P. LLAGUNO**
 82 Street Address (P.O. Box Number is Not Acceptable) **2050 CORAL WAY**
 83 **SUITE 404**
 84 City **MIAMI** **FL** 85 Zip Code **33145**

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 *Pedro P. Llaguno* **PEDRO P. LLAGUNO** DATE **4-29-98**

12. OFFICERS AND DIRECTORS

TITLE P	JOSE SALA AMAT <input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	Londres 63, Sexto
CITY-ST-ZIP	Barcelona, Spain
TITLE VP	JORGE H. CADIZ-PINTO <input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	14320 S.W. 78 Ave.
CITY-ST-ZIP	Miami, FL 33168
TITLE VS	ESTHER NAJERA MARIN <input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	ACACIAS 50
CITY-ST-ZIP	MADRID, SPAIN
TITLE S	GUSTAVO GARCIA-MONTES <input checked="" type="checkbox"/> DELETE
NAME	
STREET ADDRESS	1910 BIARRITZ DR. #1
CITY-ST-ZIP	MIAMI BEACH, FL 33141
TITLE T	PEDRO P. LLAGUNO <input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	2050 CORAL WAY #404
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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	400002517744
6.4 CITY-ST-ZIP	-05/11/98--01002--001

4.5
5.8

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 *Pedro P. Llaguno* **PEDRO P. LLAGUNO**

CR2E034 (10/97)