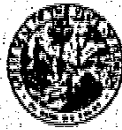


**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR 13 AM 11:43

DOCUMENT # **K25834** (8)

1. Corporation Name  
**SANTOS D'RICENTI CORPORATION**

Principal Place of Business Mailing Address  
**% GILBERTO SANTOS**  
**9773 N.W. 41 ST.**  
**MIAMI FL 33178**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/09/1988** 3a. Date of Last Report **06/03/1994**

4. FEI Number **65-0053252** Applied For Not Applicable

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 has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

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

9. Name and Address of Current Registered Agent  
**SANTOS, GILBERTO**  
**9773 N.W. 41ST ST.**  
**MIAMI FL 33178**

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

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	SANTOS, GILBERTO
STREET ADDRESS	19149 N.W. 67TH PL
CITY-ST-ZIP	MIAMI FL
TITLE	VD
NAME	VILLEGAS, MIRIAN
STREET ADDRESS	7424 NW 55 ST
CITY-ST-ZIP	MIAMI FL
TITLE	SD
NAME	VILLEGAS, MIRIAN
STREET ADDRESS	7424 N.W. 55TH ST.
CITY-ST-ZIP	MIAMI FL
TITLE	TSD
NAME	SANTOS ANA
STREET ADDRESS	19149 NW 67 PL
CITY-ST-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SANTOS, GILBERTO
1.3 STREET ADDRESS	9773 N.W. 41 STREET
1.4 CITY-ST-ZIP	MIAMI FL 33178
2.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	VILLEGAS, MIRIAN
2.3 STREET ADDRESS	7424 N.W. 55 STREET
2.4 CITY-ST-ZIP	MIAMI FL
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	TSD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	SANTOS ANA
4.3 STREET ADDRESS	9773 N.W. 41 STREET
4.4 CITY-ST-ZIP	MIAMI FL 33178
5.1 TITLE	VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	RUBEN S. SANTOS
5.3 STREET ADDRESS	9773 N.W. 41 STREET
5.4 CITY-ST-ZIP	MIAMI FL 33178
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 and am duly empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, on an incorporation or an address.

SIGNATURE: *[Signature]* P/O 3/2/95 (305) 939017  
DATE: 3/2/95 (305) 939017