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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L08717** (5)

1. Corporation Name

L & E INTERNATIONAL SERVICES, INC.



Principal Place of Business

C/O LORENA GOMEZ
380 WEST 78TH ROAD
HIALEAH FL 33014
US

Mailing Address

% LORENA GOMEZ
380 WEST 78TH ROAD
HIALEAH FL 33014
US

3. Date Incorporated or Qualified
08/14/1989

3a. Date of Last Report
04/21/1995

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

GOMEZ, LORENA
16485 COLLINS AVENUE
APT. 838
MIAMI FL 33160

10. Name and Address of New Registered Agent

81 Name

Lorena Gomez

82 Street Address (P.O. Box Number is Not Acceptable)

871 N. Venitian Pl.

83

84 City

MIAMI FL

FL

85 Zip Code

33174

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 type and period name of registered agent and state if applicable)

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	GOMEZ, LORENA	
STREET ADDRESS	16485 COLLINS AVE., APT 838	
CITY - ST - ZIP	MIAMI FL	
TITLE	VP	DELETE
NAME	GOMEZ, ESTEBAN E	
STREET ADDRESS	16485 COLLINS AVE., APT 838	
CITY - ST - ZIP	MIAMI FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	Change	Addition
1.2 NAME	Gomez, Lorena		
1.3 STREET ADDRESS	871 N. Venitian Drive		
1.4 CITY - ST - ZIP	Miami, FL 33179		
2.1 TITLE	Vice-President	Change	Addition
2.2 NAME	Gomez, Esteban E.		
2.3 STREET ADDRESS	871 N. Venitian Drive		
2.4 CITY - ST - ZIP	Miami, FL 33179		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Lorena Gomez* March 11, 1996 (305) 827-2487
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)