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**Mar 03 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # L97772 (2)

**1. Corporation Name
C S G PROMOTIONS, INC.**



Principal Place of Business
3916 NE 168 ST
N MIAMI BCH FL 33160-0561

Mailing Address
3916 NE 168 ST
N MIAMI BCH FL 33160-0561

3. Date Incorporated or Qualified 08/23/1990
3a. Date of Last Report 01/23/1996

2. Principal Place of Business
21 3271 N.W. 7th ST
Suite, Apt. #, etc.

4. FEI Number 59-3033341
Applied For
Not Applicable

22 214
City & State

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Miami, FL
City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 33125 25 DADE
Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

29 FL 30 DADE
Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GONZALEZ, ANA C.
3916 NE 168TH ST.
N MIAMI BCH. FL 33160**

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 of person or name of registered agent and the applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VS	<input type="checkbox"/> DELETE
NAME	GONZALEZ, ROLANDO J.	
STREET ADDRESS	3910 NE 168 ST	
CITY - ST - ZIP	N MIAMI BCH FL	
TITLE	PT	<input type="checkbox"/> DELETE
NAME	GONZALEZ, ANA C.S.	
STREET ADDRESS	3916 NE 168 ST	
CITY - ST - ZIP	N MIAMI BCH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GONZALEZ, LEONARO	
STREET ADDRESS	3916 NE 168 STREET	
CITY - ST - ZIP	N MIAMI BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GONZALEZ, LILIANA	
STREET ADDRESS	3916 NE 168TH STREET	
CITY - ST - ZIP	N MIAMI BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do 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: [Signature] 1/16/97 305-541-4116
DATE DAY, MO, YR PHONE #

CR21E034 (9/96)