

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000007803 (6)  
1. Corporation Name

ENVIOS DE VALORES LA NACIONAL, CORP.



Principal Place of Business: 285 N.W. 27TH AVENUE SUITE #25 MIAMI FL 33125  
Mailing Address: 285 N.W. 27TH AVENUE SUITE #25 MIAMI FL 33125

3. Date Incorporated or Qualified: 01/30/1995  
3a. Date of Last Report  
4. FEI Number [ ] Applied For [X] Not Applicable  
5. Certificate of Status Desired [X] \$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 [X] No

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

9. Name and Address of Current Registered Agent  
ANDUJAR, JOSE ANDRES H  
285 N.W. 27TH AVENUE  
SUITE #25  
MIAMI FL 33125

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] (NOTE: Registered Agent signature required when reinstating) DATE: [ ]

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	ANDUJAR, JOSE ANDRES H	
STREET ADDRESS	285 N.W. 27TH AVENUE #25	
CITY-ST-ZIP	MIAMI FL 33125	
TITLE	ST	DELETE
NAME	RODRIGUEZ, ERIBERTO	
STREET ADDRESS	9021 NW 122ND AVE #202	
CITY-ST-ZIP	MIAMI FL 33186	
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

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
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 included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] president 8/5/96 800-3811008  
DATE: [ ] DAY: [ ] MONTH: [ ] YEAR: [ ]

CR2E034 (3/96)