

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

FILED

Mar 25 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 # P95000059259 (8)

1. Corporation Name
PERANTO INVESTMENT CORPORATION



Principal Place of Business

1055 NW 27TH AVENUE
MIAMI FL 33125
US

Mailing Address

9801 COLLINS AVENUE
J-19
MIAMI BEACH FL 33154-1824
US

3. Date Incorporated or Qualified
08/01/1995

3a. Date of Last Report
04/12/1996

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 9801 Collins Ave.
Suite, Apt. #, etc.

27 19-J
City & State

28 Miami Beach, Florida
Zip Country

29 33154-1824 30 U.S.A.

4. FEI Number
65-0638805

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

9. Name and Address of Current Registered Agent

QUINTERO, ANTONIO J
9801 Collins Ave.
19-J
MIAMI BEACH, FLORIDA 33154-1824
U.S.A.

10. Name and Address of New Registered Agent

81 Name Botello, Jose
82 Street Address (P.O. Box Number is Not Acceptable)
8418 Coral Way
83
84 City Miami FL 85 Zip Code 33155

11. Pursuant to the provisions of Sections 607.0102 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 assent to the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

[Handwritten Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

2/10/97

OFFICERS AND DIRECTORS

DELETE

12. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

President/Director
Javier Quintero Quintero
9801 Collins Avenue, Apt 19-J
Miami Beach, Fl. 33154-1824
Vice-President/Director
Ana Quintero de Quintero
9801 Collins Avenue, Apt 19-J
Miami Beach, Fl. 33154-1824
Treasurer/Sec./Dirac.
Antonio Quintero Quintero
9801 Collins Avenue Apt 19-J
Miami Beach, Fl. 33154-1824

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:

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-97

Date

305-865-6722

Daytime Phone #

0206821

CR2E034 (9/96)