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Mar 28 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 # P95000075628 (4)

1. Corporation Name  
CORPORATION DEVELOPMENT SERVICES, INC.



Principal Place of Business  
15050 S.W. 103 TERRACE  
SUITE 7203  
MIAMI FL 33196

Mailing Address  
15050 S.W. 103 TERRACE  
SUITE 7203  
MIAMI FL 33196-3756

3. Date Incorporated or Qualified: 09/25/1995  
3a. Date of Last Report: 05/21/1996

2. Principal Place of Business (21-23) and 2a. Mailing Address (26-28) fields with handwritten entries for 15051 S.W. 103 LN, Suite 4101, MIAMI, FL 33196, U.S.A.

4. FEI Number: 65-0612463  
5. Certificate of Status Desired: Not Applicable  
6. Election Campaign Financing: \$8.75 Additional Fee Required  
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: No

9. Name and Address of Current Registered Agent: DIEZ, SANTIAGO ESQ., 1401 BRICKELL AVENUE, SUITE 500, MIAMI FL 33131  
10. Name and Address of New Registered Agent (81-85) fields

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS (1-6) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1.1-6.4) tables with fields for title, name, street address, city-st-zip, and checkboxes for delete, change, or addition.

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: *Rafael F Sanabia* Date: *May 84 - 1997*

CR2E034 (9/96)