

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

FILED
Feb 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000054714 (6)
1. Corporation Name
Y & GM INTERNATIONAL, INC.



Principal Place of Business: 2735 SOUTHWEST 31 PLACE MIAMI FL 33133
Mailing Address: 2735 SOUTHWEST 31 PLACE MIAMI FL 33133-2825

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/26/1996	3a. Date of Last Report
21. State, Apt. #, etc.	26. State, Apt. #, etc.	4. FEI Number 65-0679275		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent
AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81. Name	ANA MARIA MONTERO	
82. Street Address (P.O. Box Number is Not Acceptable)		
83. City	2735 S.W. 31 ST PLACE	
84. City	MIAMI	85. Zip Code FL 33133

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]* ANA M. MONTERO PRESIDENT DATE: 1/29/97

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MONTERO, ANA MARIA	
STREET ADDRESS	2735 SOUTHWEST 31 PLACE	
CITY - ST - ZIP	MIAMI FL 33133	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DORTA, YURI MOROS	
STREET ADDRESS	2735 SOUTHWEST 31 PLACE	
CITY - ST - ZIP	MIAMI FL 33133	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	MONTERO, DIANA SALOM	
STREET ADDRESS	2735 SOUTHWEST 31 PLACE	
CITY - ST - ZIP	MIAMI FL 33133	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	MONTERO, VERA SALOM	
STREET ADDRESS	2735 SOUTHWEST 31 PLACE	
CITY - ST - ZIP	MIAMI FL 33133	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 unchanged, or on an attachment with an address.

SIGNATURE: *[Signature]* ANA M. MONTERO DATE: 1/29/97 (20)445-1220

CR2E034 (9/96)