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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

3. Date Incorporated or Qualified: 06/26/1996  
3a. Date of Last Report: [Blank]  
4. FEI Number: 65-0679275  
Applied For: [Blank] / 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: AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134  
10. Name and Address of New Registered Agent: ANA MARIA MONTERO 2735 S.W. 31st PLACE MIAMI 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	MONTERO, ANA MARIA	1.1 TITLE:	[ ] Change [ ] Addition
NAME:	2735 SOUTHWEST 31 PLACE	1.2 NAME:	
STREET ADDRESS:	MIAMI FL 33133	1.3 STREET ADDRESS:	
CITY-ST-ZIP:		1.4 CITY-ST-ZIP:	
TITLE: VD	DORTA, YURI MOROS	2.1 TITLE:	[ ] Change [ ] Addition
NAME:	2735 SOUTHWEST 31 PLACE	2.2 NAME:	
STREET ADDRESS:	MIAMI FL 33133	2.3 STREET ADDRESS:	
CITY-ST-ZIP:		2.4 CITY-ST-ZIP:	
TITLE: SD	MONTERO, DIANA SALOM	3.1 TITLE:	[ ] Change [ ] Addition
NAME:	2735 SOUTHWEST 31 PLACE	3.2 NAME:	
STREET ADDRESS:	MIAMI FL 33133	3.3 STREET ADDRESS:	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	
TITLE: TD	MONTERO, VERA SALOM	4.1 TITLE:	[ ] Change [ ] Addition
NAME:	2735 SOUTHWEST 31 PLACE	4.2 NAME:	
STREET ADDRESS:	MIAMI FL 33133	4.3 STREET ADDRESS:	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE:		5.1 TITLE:	[ ] Change [ ] Addition
NAME:		5.2 NAME:	
STREET ADDRESS:		5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE:		6.1 TITLE:	[ ] Change [ ] Addition
NAME:		6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	
CITY-ST-ZIP:		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)