

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

FILED  
Apr 29 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 # S33122 (0)  
1. Corporation Name  
TECUN INTERNATIONAL CORPORATION



Principal Place of Business Mailing Address  
8620 NW 3RD LANE MIAMI FL 33126  
8620 NW 3RD LANE 6 MIAMI FL 33126-0006

2. Principal Place of Business 2a. Mailing Address  
21 6555 NW 36ST. STE. 301-130 MIAMI, FL.  
22 MIAMI, FL. 27 MIAMI, FL.  
23 Zip Country 24 33166 USA 25 33166 USA 28 33166 USA 30 USA

3. Date Incorporated or Qualified 02/20/1991  
3a. Date of Last Report 06/27/1996  
4. FEI Number 65-0245951  
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  
PENAGOS, MARIANO  
8620 NW 3RD LANE  
MIAMI FL 33126

10. Name and Address of New Registered Agent  
81 Name MIT PRODUCTS & SERVICE, INC.  
82 Street Address (P.O. Box Number is Not Acceptable) 6555 N.W. 36 St. Ste. 301  
83  
84 City MIAMI FL 85 Zip Code 33166

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: *Yelissa V. Castello de Morel* Yelissa V. Castello de Morel, President 04/23/97

12. OFFICERS AND DIRECTORS

TITLE	DELET	<input type="checkbox"/> DELETE
NAME	PENAGOS, MARIANO	
STREET ADDRESS	8620 NW 3RD LANE #6	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	P/D/S/T	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PENAGOS, MARIANO	
1.3 STREET ADDRESS	8620 N.W. 3rd. Lane # 6	
1.4 CITY-ST-ZIP	Miami, Fl. 33126	
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 will, 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 this 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, or on an attachment to this address.  
SIGNATURE: *Mariano Penagos* MARIANO PENAGOS 25 JAN 1997

CR2E034 (9/96)