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Apr 17 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 # V34352 (7)  
1. Corporation Name  
LA MODA EXPORT, CORP.



Principal Place of Business: 3301 CORAL WAY MIAMI FL 33145 US  
Mailing Address: 3301 CORAL WAY L-13 BOX 4 MIAMI FL 33145-2264 US

3. Date Incorporated or Qualified: 05/05/1992  
3a. Date of Last Report: 04/26/1996

2. Principal Place of Business: 21-24  
2a. Mailing Address: 25-29  
26. 3301 coral Way  
27. M- 7 BOX 4  
28. MIAMI, FLORIDA  
29. 33145-2264 USA

4. FEI Number: 65-0332825  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent: CURREYA, ALBERTO 8302 NW 68TH ST MIAMI FL 33186

10. Name and Address of New Registered Agent: 81 Name: CURREYA, ALBERTO  
82 Street Address (P.O. Box Number is Not Acceptable): 5045 S.W. 154th PLACE  
84 City: MIAMI FL 85 Zip Code: 33185

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] Alberto Curreya. DATE: 4/4/97

Table with 6 rows and 2 columns for Officers and Directors. Includes fields for Title, Name, Street Address, City, St, Zip. Includes a 'DELETE' checkbox for each row.

Table with 6 rows and 2 columns for Additions/Changes to Officers and Directors. Includes fields for Title, Name, Street Address, City, St, Zip. Includes 'Change' and 'Addition' checkboxes for each row.

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: [Signature] Alberto Curreya DATE: 4/4/97 Daytime Phone #: 448-0020

CR2E034 (9/96)