

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

FILED
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 # P96000061993 (7)

1. Corporation Name
SHANY FREIGHT CO. INC



Principal Place of Business
5850 LAKE HURST DRIVE
SUITE 150-34
ORLANDO FL

Mailing Address
5850 LAKE HURST DRIVE
SUITE 150-34
ORLANDO FL 32819-8386

3. Date Incorporated or Qualified 07/24/1996
3a. Date of Last Report

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4. FEI Number 65-0682777
Applied For 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
VEGA, JOSE M
25 S.E. 2ND AVE.
#201
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

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

TITLE	D/VP/S	<input type="checkbox"/> DELETE
NAME	RHOLMER LAUZADA JUNIOR	
STREET ADDRESS	RUA HENRIQUE CORDEIRO 270 APT 2105	
CITY- ST- ZIP	BARRA DA TIJUCA, RIO DE JANE BRAZIL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BIAGIO CARMINE MATURO JUNIOR	
STREET ADDRESS	AVE. DAS AMERICAS 555, #217	
CITY- ST- ZIP	BARRA DA TIJUCA, RIO DE JANE BRAZIL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ALEXANDRE B DA SILVA	
STREET ADDRESS	6630 INDIAN CREEK DR., #201	
CITY- ST- ZIP	MIAMI BEACH FL 33141	
TITLE	D/P	<input type="checkbox"/> DELETE
NAME	LUIS FERNANDO SANDERA	
STREET ADDRESS	5850 LAKE HURST DR, #150-34	
CITY- ST- ZIP	ORLANDO FL	
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 checked="" 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 checked="" 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 if changed. I am attaching with an attachment with an address.

SIGNATURE: *Rholmer Lauzada Junior* DATE: 3/6/97 (305) 594-8556
SIGNATURE (AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) DATE DAYTIME PHONE #

CR2E034 (9/96)