

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 10 AM 11:38

DOCUMENT # 599234 (2)
1. Corporation Name
SUJOTA, INC.

Principal Place of Business Mailing Address
**8300 SW 8TH ST.
SUITE 303
MIAMI FL 33144
US** **8300 SW 8TH ST
#303
MIAMI FL 33144
US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 Suits, Apt. #, etc. 26 Suits, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 29 Country

3. Date incorporated or Qualified 3a. Date of Last Report
01/08/1979 **02/08/1994**
4. FEI Number Applied For
59-1892602 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
**FERNANDEZ-CAUBI, LUIS
1901 NW 17TH AVENUE
MIAMI FL 33125**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
9150 Fontainebleu Blvd, suite 509
83
84 City
MIAMI FL 85 Zip Code
33172

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 office familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature (hand or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reconstituting)

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	MENDEZ-INSUA, ARISTIDES
STREET ADDRESS	8300 SW 8TH ST #303
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	VD
NAME	ORTEGA-TAIN, JOSE
STREET ADDRESS	AVENIDA ANDRES BELLO
CITY-ST-ZIP	CARACAS, VENEZUELA 00000
TITLE	S
NAME	FERNANDEZ-CAUBI, LUIS
STREET ADDRESS	1901 NW 17TH AVENUE
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	V
NAME	MENDEZ-INSUA, JUANA
STREET ADDRESS	8300 SW 8 STR #303
CITY-ST-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		33144
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	9150 Fontainebleu Blvd, ste 509	
3.4 CITY-ST-ZIP	MIAMI FL 33172	
4.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		33144
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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 applicable, or on an attachment with an address.

SIGNATURE: Juana Mendez
SIGNATURE AND TITLE OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR
Juana Mendez-Insua, Vicepres.

02/03/95 305-262-2351
Date Expires