

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

FILED

Feb 27 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 # 841438 (5)

1. Corporation Name  
TURISCO INTERNATIONAL CORP.

Principal Place of Business

13501 SW 128 STREET  
SUITE 115  
MIAMI FL 33186  
US

Mailing Address

P O BOX 960726  
MIAMI FL 33296-0726  
US



3. Date Incorporated or Qualified  
09/12/1978

3a. Date of Last Report  
02/05/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number  
59-1930531

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

ROMAN, ALEX R  
8015 SW 158 AVENUE  
MIAMI FL 33193

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	ROMAN, JORGE E	
STREET ADDRESS	MIAMI FREE ZONE, 836	
CITY-ST-ZIP	COLON, PANAMA	
TITLE	TD	DELETE
NAME	ROMAN TROYA, JORGE L	
STREET ADDRESS	MIAMI FREE ZONE, 836	
CITY-ST-ZIP	COLON, PANAMA	
TITLE	SD	DELETE
NAME	GUERRA POMBAR, ALBERTO E	
STREET ADDRESS	MIAMI FREE ZONE, 836	
CITY-ST-ZIP	COLON, PANAMA	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	Change	Addition
1.2 NAME	OVIDIO PEREZ		
1.3 STREET ADDRESS	COLON FREE ZONE		
1.4 CITY-ST-ZIP	COLON, PANAMA		
2.1 TITLE	TD	Change	Addition
2.2 NAME	WILFREDO MENACHO		
2.3 STREET ADDRESS	COLON FREE ZONE		
2.4 CITY-ST-ZIP	COLON, PANAMA		
3.1 TITLE	SD	Change	Addition
3.2 NAME	BLANCA AGUIRRE		
3.3 STREET ADDRESS	COLON FREE ZONE		
3.4 CITY-ST-ZIP	COLON, PANAMA		
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OVIDIO PEREZ

02/03/97

Date

Daytime Phone #

0257422

CR2E034 (9/96)