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**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **852561**

1. Corporation Name

BLANKET INVESTMENTS, S.A.

Principal Place of Business

**2000 TOWERSIDE TERRACE #1512
MIAMI FL 33138**

Mailing Address

**2000 TOWERSIDE TERRACE #1512
MIAMI FL 33138**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

**INTRIAGO, CHARLES A.
ONE BISCAYNE TOWER, 25TH FLOOR
MIAMI FL 33131**

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's agent, 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 or Officer or Director)

12. Signature of Registered Agent or Officer or Director

13.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE [] DELETE

**PD
VALLARINO, XAVIER
2000 TWSIDE TER #1512
MIAMI FL**

TITLE [] DELETE

**VD
DE VALLARINO, CECILIA
2000 TWSIDE TER #1512
MIAMI FL**

TITLE [] DELETE

**STD
MARTINEZ, SANTIAGO ALVEO
43RD ST. #2-220, GR. FLOOR
PANAMA CITY, PANAMA**

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. TITLE

13. NAME

13. STREET ADDRESS

13. CITY-ST-ZIP

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13. CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 17th, 1999

(305) 891-0850

Filing Fee: \$