

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

FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000003338 (0)

1. Corporation Name
INVERSIONES P.S.A., S.A.



Principal Place of Business 1213 SW 131 AVE 10411 S.W. 108TH AVENUE, APT. D-250 MIAMI FL 33186 US	Mailing Address 12123 SW 131 AVE MIAMI FL 33186-6474 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 06/24/1994	3a. Date of Last Report 07/12/1996
4. FEI Number 98-0077869	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent LARDIZABAL, ISABEL 10411 S.W. 108TH AVENUE, APT. D-250 MIAMI FL 33176	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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10. Name and Address of New Registered Agent
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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's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PC <input type="checkbox"/> DELETE
NAME	DIAZ, PABLO A
STREET ADDRESS	CCCT PRIMERA ETAPA, 4TO. PISO
CITY-ST-ZIP	OFICINA 4B CHUAO, CARACAS
TITLE	V <input type="checkbox"/> DELETE
NAME	ARIAS, CARLOS A
STREET ADDRESS	CALLE ELVIRA MENDEZ NO. 10
CITY-ST-ZIP	PANAMA 5, REP. OF PANAMA
TITLE	VCS <input type="checkbox"/> DELETE
NAME	UZCATEQUI, SERGIO D
STREET ADDRESS	CCCT PRIMERA ETAPA 4TO. PISO
CITY-ST-ZIP	OFICINA 4B, CHUAO, CARACAS
TITLE	T <input type="checkbox"/> DELETE
NAME	MELASECCA, PIERRE L
STREET ADDRESS	APARTADO POSTAL 51817
CITY-ST-ZIP	CARACAS 1050 A VENEZUELA N/A
TITLE	D <input type="checkbox"/> DELETE
NAME	ROTACO, PIERRE L
STREET ADDRESS	APARTADO POSTAL 51817
CITY-ST-ZIP	CARACAS 1050 A VENEZUELA N/A
TITLE	AS <input type="checkbox"/> DELETE
NAME	PEREZ, ANGEL N
STREET ADDRESS	CALLE ELVIRA MENDEZ NO. 10
CITY-ST-ZIP	PANAMA 5, REP. DE PANAMA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input 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 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, or on an attachment with an address.

CR2E034 (9/96)