FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

DOCUMENT # H93078 (4)

1. Corporate Name
RITMO CORPORATION

Principal Place of Business
9600 NW 25TH ST
#2C
MAIMI FL 33172
US

Mailing Address
9600 NW 25 ST
#2C
MAIMI FL 33172
US

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

3. Date Incorporated or Qualified
01/07/1986

3a. Date of Last Report
03/31/1995

4. FEI Number
59-2179129

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. Does corporation owe liability for unpaid Florida Corporate Income Tax? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
OLMSTEAD, ROSANNE L
2601 S BAYSHORE DR
16TH FL
MIAMI 33133

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

11. [illegible]

12. Officers and Directors
P
MANCIN, MAURICIO
6423 COLLINS AVE #509
MIAMI BEACH FL
AS
OLMSTEAD, ROSANNE L.
2601 S. BAYSHORE DR 16FL
COCONUT GROVE FL
V
MANCIN, PEDRO
9600 NW 25 ST
MIAMI FL
ST
MOLINA, NESTOR
9600 NW 25 ST
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. [illegible]

SIGNATURE: [signature] 1/22/96 305 531-3940
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)