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Jan 29 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 # K33100 (4)

1. Corporation Name
ADELA REGUERA AND ASSOCIATES, INC.

Principal Place of Business
280 CRANDON BLVD #48
KEY BISCAYNE FL 33149

Mailing Address
260 CRANDON BLVD #48
KEY BISCAYNE FL 33149-1536



3. Date Incorporated or Qualified 09/07/1988
3a. Date of Last Report 03/19/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-questions for Suite, City, State, Zip, and Country.

4. FEI Number 65-0076578, 5. Certificate of Status Desired, 6. Election Campaign Financing, 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.

9. Name and Address of Current Registered Agent
REQUERA, ADELA
280 CRANDON BLVD #48
MIAMI FL 33149

10. Name and Address of New Registered Agent (81-85)

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 signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City-ST-ZIP and a DELETED checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City-ST-ZIP and checkboxes for Change and Addition.

14. I do hereby certify that the information supplied with this filing does not qualify for the small business exemption... and that my signature shall have the same legal effect as if made under oath; that 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: *Adela Reguera*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/97
Date

Daytime Phone #

CR2E034 (9/96)