
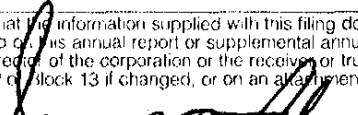


FILED

Jan 31 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 # K88205				(5)	
1. Corporation Name LATIN AMERICAN FORWARDING COMPANY					
Principal Place of Business 1401 N.W. 78TH AVE.SU.200 PO BOX 528050 MIAMI FL 33126			Mailing Address 1401 N.W. 78TH AVE.SU.200 PO BOX 528050 MIAMI FL 33126-1616		
2. Principal Place of Business			2a. Mailing Address		
21 Suite, Apt #, etc			26 Suite, Apt. #, etc.		
22 City & State			27 City & State		
23 Zip Country			28 Zip Country		
24 25			29 30		
9. Name and Address of Current Registered Agent					
SOBERON, JORGE A. 1401 N.W.78 AVE. SUITE 200 MIAMI FL 33126					81 Name
					82 Street Address
					83
					84 City
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation or registered agent, or both, in the State of Florida. Such change was authorized by the corporation or 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)					
12. OFFICERS AND DIRECTORS					
13.					
1.1 TITLE		1.2 NAME		1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP		2.1 TITLE		2.2 NAME	
2.3 STREET ADDRESS		2.4 CITY-ST-ZIP		3.1 TITLE	
3.2 NAME		3.3 STREET ADDRESS		3.4 CITY-ST-ZIP	
4.1 TITLE		4.2 NAME		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		5.1 TITLE		5.2 NAME	
5.3 STREET ADDRESS		5.4 CITY-ST-ZIP		6.1 TITLE	
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 information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report and appears in Block 12 of block 13 if changed, or on an attachment with an address.					
SIGNATURE:  JORGE A. SOBERON					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



CP2E034 (9/96)