

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L14074** (3)

1. Corporation Name
SAGRAV INTERNATIONAL, INC.



Principal Place of Business: **14430 SW 95 TERR MIAMI FL 33186**
Mailing Address: **14430 SW 95 TERR MIAMI FL 33186**
Address changed

3. Date Incorporated or Qualified: **09/05/1989**
3a. Date of Last Report: **04/20/1995**
4. FEI Number: **65-0155049**
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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21 12177 S.W. 132nd Court**
2a. Mailing Address: **26 12177 S.W. 132nd Court**
22. Suite, Apt. #, etc.:
27. Suite, Apt. #, etc.:
23. City & State: **Miami, FL 33186-6410**
28. City & State: **Miami, FL 33186-6410**
24. Zip: **33186-6410** 25. Country: **Dade**
29. Zip: **33186-6410** 30. Country: **Dade**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAREAGA, VICTOR A ESO
1320 S DIXIE HWY #750
CORAL GABLES FL 33146

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

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 _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VARGAS, ALFREDO ENRIQUE	1.2 NAME	
STREET ADDRESS	14430 SW 95 TERR Address changed	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELGADO, SILVIA ELENA	2.2 NAME	
STREET ADDRESS	14430 SW 95 TERR Address changed	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Alfredo Enrique Vargas	3.2 NAME	
STREET ADDRESS	14321 S.W. 90th Terrace	3.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33186	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Silvia Elena Delgado	4.2 NAME	
STREET ADDRESS	14312 S.W. 90th Terrace	4.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33186	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: **Alfredo Enrique Vargas**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 19th, 1996 305-251-3647
Date Daytime Phone #

CR2E034 (12/95)