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Apr 24 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 # L19609

(1)

1. Corporation Name

BIV INVESTMENTS AND MANAGEMENT, INC.



Principal Place of Business

Mailing Address

1101 BRICKELL AVE
STE 701
MIAMI FL 33131
US

1101 BRICKELL AVE
STE 701
MIAMI FL 33131-3149
US

3. Date Incorporated or Qualified
09/29/1989

3a. Date of Last Report
04/16/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CONCEPCION, SEXTON B
999 PONCE DE LEON BLVD, STE 1015
MIAMI FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	DELETE
NAME	BRIZUELA, LUIS E.	
STREET ADDRESS	1101 BRICKELL AVE. STE 701	
CITY-STATE-ZIP	MIAMI FL	
TITLE	V	DELETE
NAME	MARTINEZ, NORAYDA	
STREET ADDRESS	1101 BRICKELL AVE, STE 701	
CITY-STATE-ZIP	CARACAS VE	
TITLE	S	DELETE
NAME	PECHE, ANGEL	
STREET ADDRESS	1101 BRICKELL AVE, STE 701	
CITY-STATE-ZIP	MIAMI FL	
TITLE	T	DELETE
NAME	BARROS-LOBELL, SILVINA	
STREET ADDRESS	1101 BRICKELL AVE. SUITE 701	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	DELETE
NAME	MATOS DE SAAD, ESPERANZA	
STREET ADDRESS	1101 BRICKELL AVE, STE 701	
CITY-STATE-ZIP	MIAMI FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS	BANCO INDUSTRIAL DE VENEZUELA	
1.4 CITY-STATE-ZIP	CARACAS, VENEZUELA	
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS	BANCO INDUSTRIAL DE VENEZUELA	
2.4 CITY-STATE-ZIP	CARACAS, VENEZUELA	
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME	SECRETARY	
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-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.

SIGNATURE: *Esperanza Matos de Saad* Esperanza Matos de Saad 4-16-97 (305)3720225

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0171800

CP2E034 (9/96)