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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L22956

(1)

1. Corporation Name

SAN MIGUEL REAL ESTATE INC.



Principal Place of Business

Mailing Address

599 LEXINGTON AVENUE
26 FL
NEW YORK NY 10043

% UNITED CORPORATE SERVICES INC.
801 NORTHEAST 167TH STREET, SUITE 300
NORTH MIAMI BEACH FL 33162

3. Date Incorporated or Qualified

10/16/1989

3a. Date of Last Report

03/29/1995

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

UNITED CORPORATE SERVICES INC.
801 NORTHEAST 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

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

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	CULLIN, THOMAS	599 LEXINGTON AVENUE	NEW YORK NY	☒
DVS	MURANELLI, JOHN	599 LEXINGTON AVENUE	NEW YORK NY	☐
DVS	ALDUINO, JOSEPH	599 LEXINGTON AVENUE	NEW YORK NY	☒
VPS	WALSH, KATHLEEN A	599 LEXINGTON AVENUE	NEW YORK NY	☐
VPS	SHELLY, LAURIE	599 LEXINGTON AVENUE	NEW YORK NY	☐
VT	CALIA, VITO	850 THIRD AVE.	NEW YORK NY 10043	☐

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
C - Steve Gianakakis	153 East 53rd Street 5th Floor	New York, New York 10043		☒	☐
T - Richard B. Werner, Jr.	153 East 53rd Street 5th Floor	New York, New York 10043		☒	☐
S - John Muranelli	153 East 53rd Street 5th Floor	New York, New York 10043		☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 or authorized 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Muranelli
John Muranelli

4/20/96 212559-1862
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