

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L39018 (1)

1. Corporation Name:

DIMAR INTERNATIONAL CARGO, CORP.



Principal Place of Business

6541 NW 87 AVE
MIAMI FL 33166
US

Mailing Address

PO BOX 522477
MIAMI FL 33152-2477
US

2. Principal Place of Business

21 Site, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Site, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MARMOLEJOS, RAFAEL A.
2563 WEST 60TH PLACE
HIALEAH FL 33016

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(8), 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, namely, as set forth in the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.06(2), Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MARMOLEJOS, RAFAEL A.
STREET ADDRESS	2563 W 60 PL
CITY, ST, ZIP	HIALEAH FL
TITLE	VD
NAME	MARMOLEJOS, NORMA I.
STREET ADDRESS	2563 W 60 PL
CITY, ST, ZIP	HIALEAH FL
TITLE	SD
NAME	MARMOLEJOS, ELSIE DEL P.
STREET ADDRESS	2563 W 60 PL
CITY, ST, ZIP	HIALEAH FL
TITLE	TD
NAME	MARMOLEJOS, FEDERICO A.
STREET ADDRESS	2563 W 60 PL
CITY, ST, ZIP	HIALEAH FL

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13.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME	[] Change [] Addition
13.2 NAME	[] Change [] Addition
13.3 STREET ADDRESS	[] Change [] Addition
13.4 CITY, ST, ZIP	[] Change [] Addition
13.5 TITLE	[] Change [] Addition
13.6 NAME	[] Change [] Addition
13.7 STREET ADDRESS	[] Change [] Addition
13.8 CITY, ST, ZIP	[] Change [] Addition
13.9 TITLE	[] Change [] Addition
13.10 NAME	[] Change [] Addition
13.11 STREET ADDRESS	[] Change [] Addition
13.12 CITY, ST, ZIP	[] Change [] Addition
13.13 TITLE	[] Change [] Addition
13.14 NAME	[] Change [] Addition
13.15 STREET ADDRESS	[] Change [] Addition
13.16 CITY, ST, ZIP	[] Change [] Addition
13.17 TITLE	[] Change [] Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

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[] Change [] Addition

[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not apply, for the corporation stated in Section 149.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplement or 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 resident 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 of this report or on an attachment with an address.

SIGNATURE: *Rafael A. Marmolejos*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/96 (305) 477-2477

CR2E034 (12/95)