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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L51063

(0)

1. Corporation Name

WANDA INTERNATIONAL, CORP.

Principal Place of Business

1355 NW 93 COURT
UNITA-102
MIAMI FL 33172
US

Mailing Address

1355 NW 93 COURT
UNIT A-102
MIAMI FL 33172
US

2. Principal Place of Business

2a. Mailing Address

21 12111 S.W. 93rd ST.

26 P.O. BOX 651517

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 MIAMI, FLORIDA

28 MIAMI, FLORIDA

Zip

Country

Zip

Country

24 33186

25 USA

29 33265-1517

30 USA

9. Name and Address of Current Registered Agent

MARTINEZ, JORGE LUIS
11311 SW 25 TERR
MIAMI FL 33165

81 Name

JORGE LUIS MARTINEZ

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

12111 S.W. 93rd STREET

83

84 City

MIAMI

FL

85 Zip Code
33186

11. Pursuant to the provisions of Sections 607.0502 and 607.1500, 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 of person authorized to sign this report

Signature of person authorized to sign this report

DATE

12. OFFICERS AND DIRECTORS

11	12	13
11	PD	[] DELETE
NAME	MARTINEZ, JORGE LUIS	
STREET ADDRESS	11311 SW 25 TERR.	
CITY, ST, ZIP	MIAMI FL	
11	VSD	[] DELETE
NAME	MARTINEZ, ROSA MARIA	
STREET ADDRESS	11311 SW 25 TERR.	
CITY, ST, ZIP	MIAMI FL 33165	
11	TD	[X] DELETE
NAME	MARTINEZ, JORGE L	
STREET ADDRESS	11311 SW 25 TERRACE	
CITY, ST, ZIP	MIAMI FL	
11		[] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
11		[] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
11		[] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	12	13
11	PTD	[X] Change [] Addition
NAME	JORGE LUIS MARTINEZ	
STREET ADDRESS	12111 S.W. 93rd STREET	
CITY, ST, ZIP	MIAMI, FLORIDA 33186	
11	VSD	[X] Change [] Addition
NAME	ROSAMARIA MARTINEZ	
STREET ADDRESS	12111 S.W. 93rd STREET	
CITY, ST, ZIP	MIAMI, FLORIDA 33186	
11		[] Change [] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
11		[] Change [] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
11		[] Change [] Addition
NAME		
STREET ADDRESS		
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)(g), 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:

JORGE L. MARTINEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/96

(305) 598-9988

Date

Day to File

CR2E034 (12/95)