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Jan 16 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 # M01939 (1)

1. Corporation Name
REICAR INTERNATIONAL SHIPPING CORPORATION

Principal Place of Business
8525 N W 53RD TERRACE
SUITE 118
MIAMI FL 33168-4864
US

Mailing Address
P O BOX 63-0746
MIAMI FL 33283-0746
US



3. Date Incorporated or Qualified 06/19/1984	3a. Date of Last Report 04/30/1996
4. FEI Number 59-2419814	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

VALDES, REINALDO
9700 SW 72ND ST
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name	VALDES, JOSEFINA
82 Street Address (P.O. Box Number is Not Acceptable)	9700 S.W. 72nd St
83 City	MIAMI, FL.
84 Zip Code	33173
85	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 *Josefina Valdes, President* DATE *Jan. 7, 1997*

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE <input type="checkbox"/>
NAME	VALDES, JOSEFINA	
STREET ADDRESS	9700 SW 72ND ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	DELETE <input type="checkbox"/>
NAME	DELGADO, CARMEN	
STREET ADDRESS	405 N 61ST AVE	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	T	DELETE <input checked="" type="checkbox"/>
NAME	VALDES, REINALDO	
STREET ADDRESS	9700 S.W. 72ND ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	SD	DELETE <input checked="" type="checkbox"/>
NAME	DELGADO, MANUEL	
STREET ADDRESS	405 N 61ST AVE	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE		DELETE <input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE <input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
3.2 NAME	JOSEFINA VALDES
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
4.2 NAME	CARMEN DELGADO
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-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: *Josefina Valdes* DATE: *Jan. 7, 1997* DAYTIME PHONE: *305-594-4540*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)