FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 PM 10: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M19723** **(9)**

1. Corporate Name
LATIN AMERICAN EXPORT AND IMPORT, INC.

Principal Place of Business
7330 N.W. 12TH ST
MIAMI FL 33126-8911

Mailing Address
7330 N.W. 12TH ST.
MIAMI FL 33126-8911

FOR OFFICE USE ONLY

3. Date of Incorporation or Qualification: 08/22/1985
3a. Date of Last Report: 04/19/1994

2. Prior Corporate Name
21

2a. Mailing Address
26

4. FEI Number: 59-2687622
Applied For / Not Applicable

Prior Address
22

Prior Address
27

5. Certificate of Status Desired: $8.75 Additional Fee Required

City, State
23

City, State
28

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

24 25 29 30

8. The corporate fee could be changed by order of Florida Department of Revenue: Yes / No

9. Name and Address of Current Registered Agent
FLORIDA AGENCY ANNUAL REPORT SERVICE,INC.
1036 S.W. 1ST STREET
MIAMI FL 33130

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

12. Officers and Directors	13. Additional Officers and Directors
VD	CS XX
CHARUR, CARLOS	CHARUR, CARLOS
7330 NW 12TH STREET	7330 NW 12th Street Suite 201
MIAMI FL	Miami Florida 33126
VD	T XX
CHARUR, EMILIO	CHARUR, EMILIO
7330 NW 12TH STREET	7330 NW 12th Street Suite 201
MIAMI FL	Miami Florida 33126
VS	D XX
ZEDAN, GUILLERMO	ZEDAN GUILLERMO
7330 NW 12TH STREET	7330 NW 12th Street Suite 201
MIAMI FL	Miami Florida 33126
PD	P XX
CHARUR, ELIAS A.	CHARUR, ELIAS A.
7330 NW 12TH STREET	7330 NW 12th Street Suite 201
MIAMI FL	Miami Florida 33126
D	D XX
CHARUR, IRMA	CHARUR, IRMA
7330 NW 12TH STREET	7330 NW 12th Street Suite 201
MIAMI FL	Miami Florida 33126
VPS	D XX
ZEDAN, LUIS	ZEDAN, LUIS
7330 NW 12TH STREET	7330 NW 12th Street Suite 201
MIAMI FL	Miami Florida 33126

14. I hereby certify that the information supplied with this report is accurate and complete to the extent required to be set forth in this report under Chapter 607, Florida Statutes. I further certify that the information contained in the annual report or application for 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 other organization named in this report or the agent designated to file the report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached schedule with my name and title or capacity.

SIGNATURE: 4-28-95 (305) 591-9792

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Signed | Daytime Phone #

0122911 CP