FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # M 37827

1. Corporate Name

AMERICAN PRIME GROUP, INC.

Principal Place of Business: ~~2225 SW 18 Avenue, Miami, FL. 33145~~

Mailing Address: ~~2225 SW 18 Avenue, Miami, FL. 33145~~

-2 AM 11:01
STATE
FLORIDA

-06/06/95--01004--002
****238.75 ****238.75

3. Date Incorporated or Qualified: 09/04/1986
38. Date of Last Report: 11/07/94
4. FEI Number: 59-2721447
Applied For
Not Applicable

2. Principal Place of Business
21 5805 Blue Lagoon Drive
Suite, Apt. # etc.
22 480
City & State
23 Miami, Fl.
Zip 24 33126 Country 25 Dade

26. Mailing Address
26 5805 Blue Lagoon Drive
Suite, Apt. # etc.
27 480
City & State
28 Miami, Fl.
Zip 29 33126 Country 30 Dade

5. Certificate of Status Desired [X] $8.75 Additional Fee Required
6. Electronic Submission of Annual Report Fees Certificate [ ] $5.00 May Be Added to Fees
7. The corporation has stock registered in accordance with Section 607.0501 Florida Statutes [ ]

9. Name and Address of Current Registered Agent

VIVIAN ROIZ
2225 SW 18 Avenue
Miami, FL. 33126

10. Name and Address of New Registered Agent

31 Name: VIVIAN ROIZ
32. Street Address: P.O. Box Not Acceptable: 5805 Blue Lagoon Drive
33 Suite 480
34 City: Miami, 35 State: FL 36 Zip: 33126

11. Pursuant to the provisions of Sections 607.0502 and 607.0505 Florida Statutes, the above-named corporation submits this statement of [illegible] of registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, director, or shareholders as required by Florida law, and the registered agent has agreed to act as registered agent and has agreed to comply with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature of new or previous registered agent [illegible] Date [illegible]

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES, OR TERMINATIONS
TITLE	P/D	
NAME	JORGE LOPEZ	
STREET ADDRESS	5805 Blue Lagoon Drive, # 480	
CITY ST ZIP	Miami, Fl. 33126	
TITLE	V/D	
NAME	Margarita Galiana	
STREET ADDRESS	5805 Blue Lagoon Drive, # 480	
CITY ST ZIP	Miami, FL. 33126	
TITLE	V/S/D	
NAME	Vivian Roiz	
STREET ADDRESS	5805 Blue Lagoon Drive, # 480	
CITY ST ZIP	Miami, Fl. 33126	
TITLE		
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY ST ZIP		

14. I do hereby certify that the information supplied with this report is correct. I understand that pursuant to Section [illegible] I hereby certify that the information stated on this annual report or supplemental annual report is true and accurate [illegible] I further certify that I am an officer or director of the corporation or that I am an officer or trustee employed by a corporate fiduciary [illegible] or Block 12 or Block 13 changed, or any statement with an asterisk.

SIGNATURE: VIVIAN ROIZ 5/30/95 (305) 267-9660
SIGNATURE AND TYPED OR PRINTED NAME OF SUBMITTING OFFICER OR DIRECTOR