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May 14 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 # M57185 (4)

1. Corporation Name
HOTELERA NACO INC.

Principal Place of Business
9260 S.W. 72ND STREET, SUITE 115
MIAMI FL 33173

Mailing Address
9260 S.W. 72ND STREET, SUITE 115
MIAMI FL 33173-3255



3. Date Incorporated or Qualified 08/12/1987
3a. Date of Last Report 01/30/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

~~RODRIGUEZ, JOSE R
275 FONTAINEBLEAU BLVD.
STE. 135
MIAMI FL 33172~~

10. Name and Address of New Registered Agent

81 Name MANUEL R. LOPEZ, ESQ
82 Street Address (P.O. Box Number is Not Acceptable)
100 S.E. 2nd Street
83 Suite 3700
84 City Miami FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.508, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

MANUEL R. LOPEZ 4/1/97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BERNAL, JUAN, ING.
STREET ADDRESS 9260 S.W. 72ND ST #115
CITY-ST-ZIP MIAMI FL

TITLE VD
NAME BERNAL, JUAN I.
STREET ADDRESS 9260 S.W. 72ND ST #115
CITY-ST-ZIP MIAMI FL

TITLE D
NAME BERNAL, JOSE A.
STREET ADDRESS 9260 S.W. 72ND ST #115
CITY-ST-ZIP MIAMI FL

TITLE S
NAME PALACIO, ARMANDO J.
STREET ADDRESS 9260 S.W. 72ND ST #115
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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

CR2E034 (9/96)