

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **N92000000793 (1)**

1. Corporation Name

LATIN AMERICAN DEVELOPMENT FUND, INC.



Principal Place of Business

Mailing Address

**1876 N. UNIVERSITY DR.
101M
PLANTATION FL 33322
US**

**1876 N. UNIVERSITY DR.
101M
PLANTATION FL 33322
US**

3. Date Incorporated or Qualified
12/15/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 1888 N University Dr.

26 1888 N. University Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip

Country

28
Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RAMUNNO, LORENZO E
1884 N. UNIVERSITY DRIVE.
SUITE 302
PLANTATION FL 33322**

81 Name

Lorenzo Ramunno, Esquire

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

1882 N. University Dr.

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

[Signature]
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

6-7-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DP	MACHADO, EMIR J	CENTRO PARQUE BOYACA, PISO 18, AVE. SUCRE DOS	CARACAS, VENEZUELA
DV	SPERANDIO, AMAURI	AV. URDANETA, TORRE A VEROES, PISO 4-402	CARACAS, VENEZUELA
DS	PABON, JORGE	CALLE ORINOCO, RES. NALANIA, PISO 3-402	CARACAS, VENEZUELA
DT	H. ROSO, JUAN A.	CENTRO PARQUE BOYACA, PISO 18-181	CARACAS, VENEZUELA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
		10120 N.W. 6th Street	Pembroke Pines, FL 33026
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
D	JOSE F. RECIO	AV. LIBERTADOR CC CIBERATOR	CARACAS VENEZUELA
DV	GUSTAVO PINEDO	COCT P.8 of 808	CARACAS VENEZUELA
DS	CARLOS LENS	1950 W. 54th St Apt 109	HIAHLEAH FLORIDA 33012
D	VITTORIO SOZZI	134 E. 62 STREET	NEW YORK NEW YORK 10021
D	ARMINIO BORJAS SR	TORRE ABA P1, LAS MERCEDES	CARACAS VENEZUELA

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August 1, 1996
Date Daytime Phone #

0009494

CR2E037 (3/96)