FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARAMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State . . . DIVISION OF CORPORATIONS 1996 DOCUMENT # N92000000835 (0) Principal Place of Business Mailing Address SW 4 St. 829 W 34 St. 3210 MIAMI FlA. 33135 HIAleah Fla. 33012 3. Date Incorporated or Qualified 12/17/1992 4/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0484355 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žτρ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name PEREZ ROGELIO Street Address (P.O. Box Number is Not Acceptable) 3210 SW 4TH St. MIAMI FIA 33135 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 1 TITLE Change Addition NAME 12 NAME PEREZ, ROGELIO STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 City - ST - ZiP TITLE 2000018209⁷2change 2.1 TITLE Addition BERMUDEZ, PASCUAL R 1121 SW 105 AVE #320 NAME 2.2 NAME -05/14/96--01113--012 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FIA 33174 ***8.75 CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE 3.1 TITLE Change Addition SERRAND, JOSE A. 2312 NW 3 St MIAMI FIA. 33125 NAME 3.2 NAME STREET ADDRESS **3.3 STREET ADDRESS** 600001820966 CITY-ST-ZIP 3 4. C(TY - ST - Z)P -05/14/96--01113--011 Change TITLE 41 TITLE BRITO, ELOY H 829 W 34 ST. AIAIRAH FIA 33012 ***61.25 NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE 5 1 TITLE Change Addition NAME Rodriguez, WALFRIDO 47.20 NW 169 St. CAROL CITY FIR 33055 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-\$1-ZIP 5 4 CITY-ST-ZIP TITLE 61 TITLE Change Addition LAFFITI, SERGIO 1130 W 31 St. HIALEAH, FlA. 33012 NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

4-28-1996 (303) 822-6475

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR