

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION,
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JAMES B. MOHR
GOVERNOR

APPROVED
AND
FILED

DOCUMENT # P32155 (4)

LEGAS INVESTMENT, S.A. INCORPORATED

95 MAY - 1 PM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3400 CORAL WAY, SUITE 600
MIAMI FL 33145-3053

3400 CORAL WAY, SUITE 600
MIAMI FL 33145-3053

(PRINT OR WRITE IN THIS SPACE)

2. Date of Incorporation	2a. Mailing Address	3. Date of Incorporation	3a. Date of Last Report
21. 12/18/1990	26. 3400 CORAL WAY, SUITE 600 MIAMI FL 33145-3053	12/18/1990	05/01/1994
22. 65-0266827	27. 65-0266827	4. Filing Number	Applied Fee
23. \$8.75 Additional Fee Required	28. \$5.00 May Be Added to Fees	5. Certificate of Incorporation	Not Applicable
24. 9. Name and Address of Current Registered Agent	29. 10. Name and Address of New Registered Agent	6. Has the Corporation been in compliance with the provisions of Chapter 607, Florida Statutes?	7. Has the Corporation been in compliance with the provisions of Chapter 607, Florida Statutes?

DIAZ, AMPARO R.
3400 CORAL WAY, SUITE 600
MIAMI FL 33145

81. Name
82. Mailing Address
83. FL
84. 05

11. The undersigned hereby certifies that the information furnished herein is true and correct to the best of their knowledge and belief, and that the same is in compliance with the provisions of Chapter 607, Florida Statutes, and the applicable provisions of the Florida Revised Uniform Limited Liability Act, Chapter 607, Florida Statutes.

12. PD ABUMOHOR, NICOLAS 3400 CORAL WAY, STE 600 MIAMI FL VD ABUMOHOR, CARLOS 3400 CORAL WAY, STE 600 MIAMI FL S DIAZ, AMPARO R. 3400 CORAL WAY, STE 600 MIAMI FL TD ABUMOHOR, RENE 3400 CORAL WAY, STE 600 MIAMI FL	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct to the best of my knowledge and belief, and that the same is in compliance with the provisions of Chapter 607, Florida Statutes, and the applicable provisions of the Florida Revised Uniform Limited Liability Act, Chapter 607, Florida Statutes.

SIGNATURE: *Amparo R. Diaz*, SECRETARY
AMPARO R. DIAZ

02/09/1995 305 446 2055