FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P32155

(4)

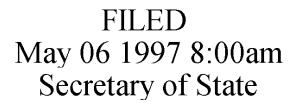
LEGAS INVESTMENT, S.A. INCORPORATED

Principal Place of Business

Mailing Address

8400 CORAL WAY. SUITE 600 MIAMI FL 33145-3053

3400 CORAL WAY, SUITE 600 MIAMI FL 33145-3053





						3. Date Incorporated or Qualified 12/18/1990	3a. Date of La 05/01/199	
2. Principal Pi	ace of Business	28. Mailing Address				4. FEI Number		Applied For
21		26				65-0266827		Not Applicable
Suite, Apt. #, etc.		Suile, Apt. #, etc.				5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State	9	City & State				6. Election Campaign Financing \$5.00 May Be		
23		28				Trust Fund Contribution		ded to Fees
Zip	Country	Zip	Zip Cpuni			8. This corporation has liability for intangible tax under s. 199.032,		
24	25	29	30			Florida Statutes Yes No		
	9, Name and Address of Current	Registered Agent			r	10. Name and Address of New Reg	Istered Agent	
	AMPARO R.			81	Name			Į
	CORAL WAY, SUITE 600				82 Street Address (P.O. Box Number is Not Acceptable)			
MIAI	MI FL 33145							
				83				
		•		84	City		FI 85	Zip Code
11. Pursuant office or reagent. I a	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obliga	end 607.1508, Flor of Florida. Such cha tions of, Section 601	rida Statutes, inge was auth 7.0505, Florio	the above orized by a Statutes	c-named oc the corpor s.	orporation submits this statement for the pration's board of directors. I hereby accep	• =	ng its registered it as registered
SIGNATURE	Signature, typed or printed name of registered agen	n and title if applicable	(NO1E : Ro	g stored Age	ent signature rec	julted when roinstating)	DATE	
12.	OFFICERS AND DIRECTORS			13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TOTLE	PD		DELETE	11 1011			☐ Cha	
NAME	ABUMOHOR, NICOLAS			1.2 NAME				
STREET ADDRESS	3400 CORAL WAY, SUITE 600			1.3 STREET	ADDRESS			ı
CITY-ST-ZIP	MIAMI FL 33145-3053			1.4,CiTY - S	1 - ZIP			ĺ
TITLE	VO	ı 🔾	DELETE	2.1 TITLE			Cha	nge Addition
NAME	ABUMOHOR, CARLOS			2.2-NAME				
STREET ADDRESS	3400 CORAL WAY, SUITE 600			2.3 STREET	ADDRESS			
CITY-ST-ZIP	MIAMI FL 33145-3053			2. 4 CITY-1	S1-ZIP			
TITLE	8		DELETE	3.1 TITLE			Cha	nge Addition
NAME	DIAZ, AMPARO R.			3.2 NAME				
STREET ADDRESS	3400 CORAL WAY, SUITE 600			3 3 STREET	ADDRESS			
CITY-ST-ZIP	MIAMI FL 33145-3053			3.4, CITY-1	ST-21P			
TITLE	TD] [DELETE	4.1 TITLE			☐ Cha	nge L Addition
NAME	ABUMOHOR, RENE			4. 2 NAME				
STREET ADDRESS	3400 CORAL WAY, SUITE 600			4.3 STREE I	ADDRESS			
CITY-ST-ZIP	MIAMI FL 33145-3053			4.4 [C(1Y - S	31-21P			
TITLE			DELETE	5.1 TITLE			☐ Cha	nge Addition
NAME				5.2 NAME				}
STREET ADDRESS				5.3 STREET	ADDRESS			
CITY-ST-ZIP				5.4 DITY - S				
TITLE			DELETE	61 IIILE		100000 Carlos Ca	Cha	nge Addition
NAME				62 NAME	{			1
STREET ADDRESS				63 BIREET	ADDRESS			
CITY-ST-ZIP				6.4 PHY-S				
ditt-or-gir		h a had a faire of the control of		0.4 (2011)		440.07/07/07 51:31:00:31		

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 is 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.