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95 JUL 28 PM 1:

CORPORATION
ANNUAL REPORT
1995



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

SECRETARY OF ST
TALLAHASSEE FLO

FILED

95 JUL 28 PM 1

SECRETARY
TALLAHASSEE FLO

DOCUMENT # P34664 (3)

1. Corporation Name

SERVICIOS DE EXPORTACION E IMPORTACION, S. DE R. L.

Principal Place of Business

8045 N.W. 36 STREET
SUITE 539
MIAMI FL 33166

Mailing Address

8045 N.W. 36 STREET
SUITE 539
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/16/1991

3a. Date of Last Report
04/14/1994

4. FEI Number
65-0275357

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

PADGETT, CHARLES H.
8045 NORTHWEST 36TH STREET, SUITE 539
MIAMI FL 33166

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

(Signature must be printed name of registered agent and title if applicable)

(Print Name of Registered Agent and Title if Applicable)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
	PCD		
	NIETO, CARLOS EDUARDO GA	BLOQUE 54, CASA 1901	TEGUCIGALPA, HONDURAS
	SD		
	MONTALVAO D., ANA FLOREN	BLOQUE 54, CASA 1901	TEGUCIGALPA, HONDURAS
	M		
	PADGETT, CHARLES H.	8045 NW 36 ST #539	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	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 119.02(3)(d), 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:

Charles H. Padgett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES H. PADGETT

JUL 25 95 305-823-6128