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FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P92000002683 (0)

1. Corporation Name

MIRASOL INTERNATIONAL CENTER, INC.



Principal Place of Business

2699 COLLINS AVE.
MIRASOL OCEAN TOWERS APT. 1912
MIAMI BEACH FL 33140

Mailing Address

2699 COLLINS AVE
FRONT DESK
MIAMI BEACH FL 33140-4716
US

2. Principal Place of Business

21 Mirasol Int'l Center

Suite, Apt. #, etc.

22 2699 Collins Ave.

City & State

23 Miami Beach Fl.

Zip

24 33140

Country

25 USA

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

29

Country

30

3. Date Incorporated or Qualified

11/06/1992

3a. Date of Last Report

04/23/1996

4. FEI Number

65-0368890

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

9. Name and Address of Current Registered Agent

GISPERT, JORGE A
135 MADEIRA AVE.
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
DURAN, JOSE
2655 COLLINS AVE., APT. 1711
MIAMI BEACH

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SD
PIJUAN, JOAQUIN
2655 COLLINS AVE., APT 2411
MIAMI BEACH

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
PINEDA, MANUEL
2655 COLLINS AVE., #1508
MIAMI BEACH

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TD
FERNANDEZ, MIRIAM
2655 COLLINS AVE., #2008
MIAMI BEACH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
FERNANDEZ, ANICIA
2655 COLLINS AVE., APT. 2101
MIAMI BEACH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 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

President

4/22/97

305 531-2699

CR2E034 (9/96)