FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P93000000484 (4)**

1. Corporation Name

YANEZ LANDIVAL & SONS CORP.

Principal Place of Business

40 NW 8TH AVE.
MIAMI FL 33128
US

Mailing Address

40 NW 8TH AVE
MIAMI FL 33128

2. Principal Place of Business

21
Suite Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address

26
Suite Apt. #, etc.
27
City & State
28
Zip 29 County 30

3. Date Incorporated or Qualified: **12/31/1992**

3a. Date of Last Report: **01/24/1995**

4. FEI Number: **65-0381105** [ ] 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: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

YANES, PEDRO M
1782 W. 84TH STREET
HIALEAH FL

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 607.0505 and 607.1508, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature of a Director or Principal Officer of the corporation's governing 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

12. OFFICERS AND DIRECTORS

TITLE	**PSD**	[ ] DELETE
NAME	**YANEZ, PEDRO M**	
STREET ADDRESS	**1782 W. 84TH STREET**	
CITY-ST-ZIP	**HIALEAH FL**	
TITLE	**V**	[ ] DELETE
NAME	**YANEZ, DAVID L**	
STREET ADDRESS	**1782 W. 84TH STREET**	
CITY-ST-ZIP	**HIALEAH FL 33014**	
TITLE	**S**	[ ] DELETE
NAME	**YANEZ, MARCELO P**	
STREET ADDRESS	**1782 W. 84TH STREET**	
CITY-ST-ZIP	**HIALEAH FL 33014**	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

41 TITLE	[ ] Change	[ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE	[ ] Change	[ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	[ ] Change	[ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		
71 TITLE	[ ] Change	[ ] Addition
72 NAME		
73 STREET ADDRESS		
74 CITY-ST-ZIP		
81 TITLE	[ ] Change	[ ] Addition
82 NAME		
83 STREET ADDRESS		
84 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or other organization named in this report or the principal representative of the organization upon whom this report can be served by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attached sheet.

SIGNATURE: David L Yanez 3-27-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

CR2E034 (12/95)