FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 19 AM 9:42

DOCUMENT # **P93000021264 (5)**

1. Corporation Name
INTERNATIONAL INDUSTRIAL CONSULTING CORPORATION

Principal Place of Business
17520 NW 67 PLACE
SUITE C
MIAMI FL 33015

Mailing Address
17520 NW 67 PLACE
SUITE C
MIAMI FL 33015

Do Not Write In This Space

3. Date Incorporated or Qualified: 03/18/1993
3a. Date of Last Report: 01/25/1994

2. Principal Place of Business
21 1571 NW 93 AVE
Suite Apt. # etc.
22
City & State
23 MIAMI - FL
Zip 24 33172
Country 25

2a. Mailing Address
26 1571 NW 93 AVE
Suite Apt. # etc.
27
City & State
28 MIAMI - FL
Zip 29 33172
Country 30

4. FEI Number: 65-0397666 — 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 F.S. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
ESPINOSA, ANA LUCTA
2721 SW 71 TERR
708
DAVIE FL 33314

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 607.150(8), 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: ANA L. ESPINOSA — 1/12/95
Signature of New Registered Agent (Registered Agent Must Sign Here) — Date — Signature of Registered Agent (Registered Agent Must Sign Here) — Date

12.	OFFICERS AND DIRECTORS	13.	ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
TITLE	D	TITLE	Change / Addition
NAME	RODA, VALENTINA	NAME	
STREET ADDRESS	SANCHO DE ESCOBAR 255	STREET ADDRESS	
CITY ST ZIP	QUITO EC	CITY ST ZIP	
TITLE	D	TITLE	Change / Addition
NAME	RODA, KERNAN	NAME	
STREET ADDRESS	CASILLA 310	STREET ADDRESS	
CITY ST ZIP	EUENCA EC	CITY ST ZIP	
TITLE		TITLE	Change / Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY ST ZIP		CITY ST ZIP	
TITLE		TITLE	Change / Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
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TITLE		TITLE	Change / Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY ST ZIP		CITY ST ZIP	
TITLE		TITLE	Change / Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY ST ZIP		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 119.07(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 on Block 12 or Block 13 of this report, or on an attachment with exact title.

SIGNATURE: M. RODAS — 1/12/95 — 3059947818
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0088106 CP