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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000022927 (6)

1. Corporation Name

RIO DOCE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -9 PM12:17

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/26/1993

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21 360 SE 2AV #F5

2a. Mailing Address

26 360 SE 2AV #F5

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 DEERFIELD BEACH, FL.

27 DEERFIELD BEACH, FL.

City & State

City & State

23

28 DEERFIELD BEACH, FL.

Zip

Country

Zip

Country

24 33441

25 USA

29 33441

30 USA

9. Name and Address of Current Registered Agent

FAVITA, CATHERINE I
2612 NE 3 ST
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name DANIEL PEREIRA
82 Street Address (P.O. Box Number is Not Acceptable)
360 SE 2AV #F5
83
84 City DEERFIELD BEACH FL 85 Zip Code 33441

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

Daniel Pereira

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVST
NAME PEREIRA, DANIEL A
STREET ADDRESS 784 TIVOLI CIR APT 106
CITY - ST - ZIP DEERFIELD BEACH FL 33441

TITLE D
NAME PEREIRA, DANIEL A
STREET ADDRESS 784 TIVOLI CIR APT 106
CITY - ST - ZIP DEERFIELD BEACH FL 33441

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME PEREIRA, DANIEL A.
1.3 STREET ADDRESS 360 SE 2AV #F5
1.4 CITY - ST - ZIP DEERFIELD BEACH FL 33441

2.1 TITLE
2.2 NAME PEREIRA, DANIEL A.
2.3 STREET ADDRESS 360 SE 2AV #F5
2.4 CITY - ST - ZIP DEERFIELD BEACH FL 33441

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Daniel Pereira

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-02-95-3054218660

Date

Signature Here