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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra Mortham
Secretary of State

DOCUMENT # **P93000027285 (4)**

1. Entity Name

AVIAN INTERNATIONAL CORP.

Principal Address	Mailing Address
7250 NW 8TH ST 7 MIAMI FL 33126 US	7250 NW 8TH ST 7 MIAMI FL 33126 US

3. Date of Last Report: **04/12/1993**

3a. Date of This Report: **04/29/1994**

4. FEI Number: **65-0405065** — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Limited Liability Company Only — Trust Fund Contribution — $5.00 May Be Added to Fees

7. Is the corporation authorized to do business in Florida? Yes [X] No [ ]

9. Name and Address of Current Registered Agent

LOPEZ, ANDRES
14311 SW 37TH STREET
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name

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

83

84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0502, 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

12. OFFICERS AND DIRECTORS

PD
LOPEZ, ANDRES
14311 SW 37 STREET
MIAMI FL 33175

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this report is accurate and that such information complies with the applicable provisions of Florida Statutes. I further certify that the information indicated on this report or supplemental 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 above, or on an attachment with an address.

SIGNATURE: [signature] 5/1/95

SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER OFFICER OR DIRECTOR — Date

(305) 267-7892
Telephone Number

0124272 CP