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 # P93000036428 (9)

1. Corporation Name

DISEÑO INDUSTRIAL FORM, CORP.

Principal Place of Business
9100 S Dadeland Blvd.
#704 Miami, FL 33156

Mailing Address
9100 S Dadeland Blvd.#704
Miami, FL 33156

3. Date Incorporated or Qualified: 05/19/1993
3a. Date of Last Report: 09/29/1995
4. FEI Number: 65-0410706 [ ] 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

2. Principal Place of Business
21 4815 NW 79th Ave. # 1
Suite, Apt #, etc.
22
City & State
23 Miami, Florida
Zip
24 33166
Country
25 USA

2a. Mailing Address
26 4815 NW 79th Ave. #1
Suite, Apt #, etc.
27
City & State
28 Miami, Florida
Zip
29 33166
Country
30 USA

9. **Name and Address of Current Registered Agent**

Lozada, Luis E.
3150 SW 122 Avenue
Miami, FL 33175

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: Lozada — DATE: 03/06/96

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
DP Lozada, Luis E. 3150 SW 122 Ave. Miami, FL 33175 [ ] DELETE	[ ] Change [ ] Addition
DVP Rodriguez, Jesus 576 NW 159 Lane Pembroke Pines, FL [ ] DELETE	[ ] Change [✓] Addition DVP Rodriguez, Jesus 576 NW 156 Lane Pembroke Pines, FL
ST Gonzalez, Jeannette C. 3150 SW 122 Ave. Miami, FL 33175 [ ] DELETE	[ ] Change [✓] Addition ST Gonzalez, Jeannette C. 3150 SW 122 Ave. Miami, FL 33175
M Losada, Eleazar 4815 NW 79th Ave. #1 Miami, FL 33166 [ ] DELETE	[ ] Change [✓] Addition M Losada, Eleazar 4815 NW 79th Ave. # 1 Miami, fL 33166
[ ] DELETE	[ ] Change [ ] Addition 500001847255 -06/03/96--01022--019 ***200.00
[ ] DELETE	[ ] Change [ ] Addition Cl 5/1/96

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)(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: Lozada — 03/06/96 — 305-639-9701

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Lozada,Luis E.

CR2E034 (12/95)