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 # **P93000054045 (8)**

1. Corporation Name
AVANCES TECNOLOGICOS, INC.

Principal Place of Business
9130 WILES RD.
SUITE 208-S
CORAL SPRINGS FL 33067

Mailing Address
9130 WILES RD.
SUITE 208-S
CORAL SPRINGS FL 33067

3. Date Incorporated or Qualified: 08/03/1993
3a. Date of Last Report: 04/11/1995
4. FEI Number: 65-0426762 [ ] 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
21 175 Fountainbleau Blvd
Suite, Apt. #, etc.
22 Suite 2A
City & State
23 MIAMI - FLORIDA
Zip 24 33172 Country 25 U.S.A.

2a. Mailing Address
26 9130 Wiles RD
Suite, Apt. #, etc.
27 Suite 208-s
City & State
28 Coral Springs
Zip 29 33067 Country 30 U.S.A.

9. Name and Address of Current Registered Agent
BARRERO, ALFONSO
9130 WILES RD
STE 208-5
CORAL SPRINGS FL 33067

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: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature must be in ink) DATE

12. OFFICERS AND DIRECTORS

TITLE	DPT	[X] DELETE
NAME	BARRERA, ALFONSO	
STREET ADDRESS	9130 WILES RD., SUITE 208-S	
CITY-ST-ZIP	CORAL SPRINGS FL 33067	
TITLE	DS	[X] DELETE
NAME	MONTENEGRO, RODRIGO	
STREET ADDRESS	CALLE 93-A #14-17, OFICINA 710	
CITY-ST-ZIP	SANTA FE DE BOGOTA, COLUMBIA	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

1.1 TITLE	DPT	[XX] Change [ ] Addition
1.2 NAME	MONTENEGRO, RODRIGO	
1.3 STREET ADDRESS	TRANSVERSAL 26 No. 118-76	
1.4 CITY-ST-ZIP	SANTAFE DE BOGOTA, COLOMBIA	
2.1 TITLE	DS	[XX] Change [ ] Addition
2.2 NAME	BARRERA, ALFONSO	
2.3 STREET ADDRESS	9130 WILES RD., SUITE 208-S	
2.4 CITY-ST-ZIP	CORAL SPRINGS FL 33067	
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
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 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: RODRIGO MONTENEGRO C
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar. 13, 1996 — Date
571-612-6878 — Daytime Phone #

CR2E034 (12/95)