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Feb 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000062400 (5)

1. Corporation Name
VIERCI CORPORATION



Principal Place of Business

7325 NW 31ST ST
MIAMI FL 33122

Mailing Address

% MANUEL E. CABEZA, P.A.
800 DOUGLAS RD., STE. 351
CORAL GABLES FL 33134-3187

3. Date Incorporated or Qualified

09/08/1993

3a. Date of Last Report

03/12/1996

2. Principal Place of Business

21 3100 NW 72nd Avenue

2a. Mailing Address

26 Suite, Apt. #, etc.

22 SUITE 124

27 Suite, Apt. #, etc.

23 City & State

MIAMI, FLORIDA

28 City & State

29

24 Zip

33122

Country

25

Zip

29

Country

30

4. FEI Number

65-0479047

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

9. Name and Address of Current Registered Agent

CABEZA, MANUEL E ESO
800 DOUGLAS RD.
STE. 351
CORAL GABLES FL 33134

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME VIERCI, CLAUDIO G
STREET ADDRESS 7325 NW 31ST ST
CITY-ST-ZIP MIAMI FL 33122

DELETE

TITLE V
NAME FIGUEROA, VICENTE
STREET ADDRESS 7325 NW 31ST ST.
CITY-ST-ZIP MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPT
1.2 NAME VIERCI, CLAUDIO G.
1.3 STREET ADDRESS 3100 NW 72nd Avenue
1.4 CITY-ST-ZIP MIAMI, FLORIDA 33122

Change Addition

2.1 TITLE VPS
2.2 NAME VIERCI, NORMA
2.3 STREET ADDRESS 3100 NW 72nd Avenue
2.4 CITY-ST-ZIP MIAMI, FLORIDA 33122

Change Addition

3.1 TITLE AS
3.2 NAME CABRIZA, MARIO
3.3 STREET ADDRESS 3100 NW 72nd Avenue
3.4 CITY-ST-ZIP MIAMI, FLORIDA 33122

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing 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 in Block 12 or Block 13 if changed, or on an attached schedule.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 23, 1997 (305)513-0113

Date

Daytime Phone #

CR2E034 (9/96)