

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000071102 (6)

1. Corporation Name
V.L. PROMAC INC.

Principal Place of Business	Mailing Address
8001 NW 36 ST 105 MIAMI FL 33166 US	8001 NW 36 ST 105 MIAMI FL 33166 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 8025 NW 36 ST Suite, Apt. #, etc. 22 303 City & State 23 MIAMI, FL Zip 24 33166	26 8025 NW 36 ST Suite, Apt. #, etc. 27 303 City & State 28 MIAMI, FL Zip 29 33166
Country 25 US	Country 30 US

3. Date Incorporated or Qualified	10/13/1993
4. FEI Number	65-0442392
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

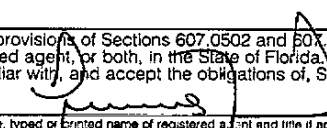
VAZQUEZ, ALEJANDRO
8045 N.W. 36TH ST., #530
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
	8025 NW 36 ST # 303		MIAMI	FL 33166

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.

JESUS VAZQUEZ
(NOTE: Registered Agent signature required when reinstating)

01/12/98
DATE

12. OFFICERS AND DIRECTORS	
TITLE	P
NAME	VAZQUEZ, ALEJANDRO
STREET ADDRESS	8045 N.W. 36TH ST., #530
CITY-ST-ZIP	MIAMI FL 33166
TITLE	ST
NAME	LOZADA, LILIA
STREET ADDRESS	8045 N.W. 36TH ST., #530
CITY-ST-ZIP	MIAMI FL 33166
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	P
1.2 NAME	VAZQUEZ Alejandro
1.3 STREET ADDRESS	8025 NW 36 ST # 303
1.4 CITY-ST-ZIP	MIAMI FL 33166
2.1 TITLE	ST
2.2 NAME	LOZADA, Lilia
2.3 STREET ADDRESS	8025 NW 36 ST # 303
2.4 CITY-ST-ZIP	MIAMI FL 33166
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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

 JESUS VAZQUEZ 01/12/98 (305) 5939221

CR2E034 (10/97)