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May 12 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 # P93000082281 (5)

1. Corporation Name

TRAVEL ENTERTAINMENT CORPORATION

Principal Place of Business

20801 BISCAYNE BLVD., SUITE 432
N. MIAMI BCH. FL 33180

Mailing Address

20801 BISCAYNE BLVD., SUITE 432
N. MIAMI BCH. FL 33180-1430

3. Date Incorporated or Qualified
12/01/1993

3a. Date of Last Report
04/08/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

65-0463807

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

GRANA, CLAUDIO
20801 BISCAYNE BLVD.
SUITE 432
N. MIAMI BCH. FL 33180

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
officer 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 of officer or director of corporation or registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

APRIL 28, 1997

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	GRANA, CLAUDIO	20801 BISCAYNE BLVD., SUITE 432	N. MIAMI BCH. FL 33180	<input type="checkbox"/>
VP	FRANCISCO, CRISTIAN JORGE	20801 BISCAYNE BLVD., SUITE 432	N. MIAMI BCH. FL 33180	<input type="checkbox"/>
VP	FRANCISCO, ALBERTO JORGE	20801 BISCAYNE BLVD., SUITE 432	N. MIAMI BCH. FL 33180	<input type="checkbox"/>
VP	JORGE RICARDO RAMON JULIA	20801 BISCAYNE BLVD., SUITE 432	N. MIAMI BCH. FL 33180	<input type="checkbox"/>
D	JORGE ALBERTO SAUD	20801 BISCAYNE BLVD., SUITE 432	N. MIAMI BCH. FL 33180	<input checked="" type="checkbox"/>
D	GUSTAVO SAUD	20801 BISCAYNE BLVD., SUITE 432	N. MIAMI BCH. FL 33180	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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 attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLAUDIO GRANA

APRIL 28, 1997

(305) 682-7003

Date

Daytime Phone #

0244768

CR2E034 (9/96)