FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 24 PM 4:10

DOCUMENT # P94000006845 (9)

1. Corporation Name
CHUDZIJ IMPORT EXPORT CORP.

Principal Place of Business
1026 PENNSYLVANIA AVE.
6
MIAMI BEACH FL 33139

Mailing Address
1026 PENNSYLVANIA AVE.
6
MIAMI BEACH FL 33139

2. Principal Place of Business	2a. Mailing Address
21 1334, Collins Ave.	26 1334, Collins Ave.
22 Suite, Apt. #, etc. 302	27 Suite, Apt. #, etc. 302
23 City & State: Miami Beach - Florida	28 City & State: Miami Beach - Florida
24 Zip 33139 / 25 Country U.S.A.	29 Zip 33139 / 30 Country U.S.A.

3. Date Incorporated or Qualified: 01/28/1994
3a. Date of Last Change

4. FEI Number: 65-0467170 — [X] 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 [X] No

9. Name and Address of Current Registered Agent

CHUDZIJ, JULIO CESAR
1026 PENNSYLVANIA AVE.
6
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name: Chudzij, Julio Cesar
82 Street Address (P.O. Box Number is Not Acceptable)
83 1334, Collins Ave # 302
84 City: Miami Beach FL 85 Zip Code: 33139

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

12. OFFICERS AND DIRECTORS

TITLE	PS
NAME	CHUDZIJ, JULIO CESAR
STREET ADDRESS	1026 PENNSYLVANIA AVE.
CITY-ST-ZIP	MIAMI BEACH FL 33139
TITLE	VT
NAME	LINS, ANDREA
STREET ADDRESS	1026 PENNSYLVANIA AVE.
CITY-ST-ZIP	MIAMI BEACH FL 33139

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	PS	[X] Change [ ] Addition
NAME	CHUDZIJ, JULIO CESAR	
STREET ADDRESS	1334, COLLINS AVE # 302	
CITY-ST-ZIP	MIAMI BEACH - FL - 33139	
TITLE	VT	[X] Change [ ] Addition
NAME	LINS, ANDREA	
STREET ADDRESS	1334, Collins Ave # 302	
CITY-ST-ZIP	MIAMI BEACH FL-33139	

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)(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] Andrea Lins 02/21/95 (305) 5347027
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0148322 CP