

PROFIT CORPORATION ANNUAL REPORT 1996



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

APPROVED AND FILED

1996 SEP -3 AM 9:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DOCUMENT # 94000032408

1. Corporation Name PARATO SERVICES, INC. 231 N.E. 38 STREET A-102. OAKLAND PARK FL.

Principal Place of Business: 231 N.E. 38 STREET A-102. OAKLAND PARK FL. Mailing Address: SAME

3. Date incorporated or Qualified MAY 26 / 1994 3a. Date of Last Report 6/16/95.

2. Principal Place of Business 21 1461-A SE. 17 STREET 22 Suite, Apt. #, etc 23 FORT LAUDERDALE FL. 24 33316. 25 BROWARD. 26 1461-A S.E. 17 STREET 27 Suite, Apt. #, etc 28 FORT LAUDERDALE FL 29 33316. 30 BROWARD.

9. Name and Address of Current Registered Agent MERLITA PASCUAL. 231 N.E. 38 STREET OAKLAND PARK FL. 33316. 10. Name and Address of New Registered Agent 81 Name MERLITA PASCUAL. 82 Street Address (P.O. Box Number is Not Acceptable) 83 1461-A SE. 17 STREET 84 City FORT LAUDERDALE FL 85 Zip Code 33316

11. Pursuant to the provisions of Sections 607.0500 and 607.1506, 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] DATE 8/1/96

Table with 2 main columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (13). Rows include names, titles, and addresses for Roberto Parato, Merlita Pascual, and Nena Nitulano.

14. I, the undersigned, certify that the information supplied with this statement is true and correct and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information contained in this statement and 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 617, Florida Statutes, and that my name appears in block 12 or block 13 of this report or on an attachment with an address.

SIGNATURE: MERLITA PASCUAL 8/1/96 (954) 767-0211. SECRETARY