FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # P94000058631 (0)

1. Corporate Name
RIO BLANCO CAPITAL MANAGEMENT (USA) CORP.

APPROVED AND FILED
95 MAY -1 AM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
~~C/O CESAR L ALVAREZ~~
~~1221 BRICKELL AVENUE~~
~~MIAMI FL 33131~~

Mailing Address
~~C/O CESAR L ALVAREZ~~
~~1221 BRICKELL AVENUE~~
~~MIAMI FL 33131~~

3. Date Incorporated (If Applicable): 08/09/1994
3a. Date of Last Report:

2. Principal Place of Business
21 2121 S.W. 3rd Avenue
Suite Apt # or
22 Suite 613
City & State
23 Miami, FL
24 33129 25 USA

2a. Mailing Address
26
Suite Apt # or
27 ***SAME***
City & State
28
29 30

4. FEI Number: 65-0523279 — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required
6. Electronic Filing or Expedited Trust Fund Transmittal: $5.00 May Be Added to Fees
8. The corporation has made the election to be governed by Section 607.0850 Florida Statutes: X Yes ( ) No

9. Name and Address of Current Registered Agent
ALVAREZ, CESAR L
1221 BRICKELL AVENUE
MIAMI FL 33131

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. [illegible]

12. OFFICERS AND DIRECTORS

D/P/S	Roberto Kriete 2121 S. W. 3rd Avenue Suite 703 Miami, FL 33129
D/T	Joaquin Palomo 2121 S.W. 3rd Avenue Suite 703 Miami, FL 33129
A/S	Federico Bloch 2121 S.W. 3rd Avenue Suite 703 Miami, FL 33129

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Roberto Kriete, President

April 28, 1995 (305)285-5300
Date Daytime Phone

0128107 CP