

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000058631 (0)**

1. Corporation Name

RIO BLANCO CAPITAL MANAGEMENT (USA) CORP.

Principal Place of Business

**2121 SW 3RD AVE
STE 613
MIAMI FL 33129
US**

Mailing Address

**2121 SW 3RD AVE
STE 613
MIAMI FL 33129
US**

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

State, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

**ALVAREZ, CESAR L
1221 BRICKELL AVENUE
MIAMI FL 33131**

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 607.1504, 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 of the registered agent or the corporation

Signature of the registered agent or the corporation

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DPS

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NAME

KRIETE, ROBERTO

STREET ADDRESS

2121 SW 3RD AVE STE 703

CITY-STATE-ZIP

MIAMI FL

TITLE

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NAME

PALOMO, JOAQUIN

STREET ADDRESS

2121 SW 3RD AVE STE 703

CITY-STATE-ZIP

MIAMI FL

TITLE

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NAME

BLOCH, FEDERICO

STREET ADDRESS

2121 SW 3RD AVE STE 703

CITY-STATE-ZIP

MIAMI FL

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33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY-STATE-ZIP

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SIGNATURE: **Roberto Kriete** April 24, 1996 (305) 285-5300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)