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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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May 05 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

STREET ADDRESS

SIGNATURE:

CITY -ST- 7IP

DOCUMENT # P9400058930 (6)

JOSE ALONSO RIVERO, CPA, P.A.

Mailing Address Principal Place of Business 10300 SUNSET DR SUITE 152 10300 SUNSET DR SUITE 152 MIAMI FL 33173-3000 MIAMI FL 33173 3. Date Incorporated or Qualified 3a, Date of Last Report 08/09/1994 08/12/1996 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 153 blace 65-0510328 Not Applicable 11861 S.W. Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired 5-12 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Fron DA 23 28 MIAMI Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RIVERO, JOSE A. 11861 S.W. 123 PLACE **B2** Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33188 B**3 84 City 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 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 607.1505, Florida statutes. SIGNATURE Signature, type: I or printed name of registered agent and title # app (NOTE: Registere: Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTO 13, 12. Change Addition DELETE 1.1 Till E TITLE RIVERO, JOSE A 1.2 NAME NAME % 10300 SUNSET DR SUITE 152 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33173** 1.4 O1Y - ST - ZIP CITY-ST-ZIE Addition Change DELETE 2.1 TILE THLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ALIDRESS 2.4 CHY-ST-ZIP CHY-ST-ZIE DELETE Change Addition 3.1 TITLE DILLE 32 NAME MAINE 3.3 STREET ADDRESS STREET ADDRESS 3.4. CHY-ST-ZIP CITY ST-ZiP DELETE Change Addition 41 TILLE DIM 4. 2 NAME NAME 4.3 STHEET ADDRESS STREET ADORESS 4.4 CFY-ST-ZIP CITY: ST-74P DELETE Change Addition 51 TOLE TILLE 52 N4ME NAMe 53 STHEET ADDRESS STREET ADDRESS 5.4 COY-ST-ZIP CRY SI-ZE Change Addition DELETE 6.1 Tr LE THE 6.2 N/JME NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. Ldo 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR