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Mar 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000084121 (0)

1. Corporation Name

CAAP INTERNATIONAL CORPORATION

Principal Place of Business

8579 NW 54TH ST
MIAMI FL 33166
US

Mailing Address

8579 NW 54TH ST
MIAMI FL 33166-3322
US

3. Date Incorporated or Qualified
11/17/1994

3a. Date of Last Report
04/15/1996

2. Principal Place of Business

21 5575 NW 74TH AVENUE

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL 33166

24 Zip

25 Country

US

2a. Mailing Address

26 5575 NW 74TH AVENUE

Suite, Apt. #, etc.

27 City & State

28 MIAMI, FL 33166

29 Zip

30 Country

US

4. FEI Number

65-0534172

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$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

□ No

9. Name and Address of Current Registered Agent

RIVERA Y DE PIEROLA, CARMEN Y
8579 NW 54TH STREET
MIAMI FL 33166

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. 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

Signature, typed or printed name of registered agent, and line if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	RIVERA Y DE PIEROLA, CARMEN	
STREET ADDRESS	8579 NW 54TH ST	
CITY- ST- ZIP	MIAMI FL	
TITLE	VS	☒ DELETE
NAME	RIVERA Y DE PIEROLA, ALBERTO	
STREET ADDRESS	8579 NW 54TH STREET	
CITY- ST- ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP, VS	☒ Change ☐ Addition
1.2 NAME	RIVERA Y DE PIEROLA, CARMEN Y.	
1.3 STREET ADDRESS	5575 NW 74 AVENUE	
1.4 CITY- ST- ZIP	MIAMI, FL	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do 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.

SIGNATURE: CARMEN Y. RIVERA Y DE PIEROLA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/96)