FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000007763 (2)**

1. Corporation Name

RIANA INTERNATIONAL CORPORATION

Principal Place of Business
~~7766 NW 53 ST~~
~~MIAMI FL 33166~~

Mailing Address
~~7766 NW 53 ST~~
~~MIAMI FL 33166~~

3. Date Incorporated or Qualified: **01/30/1995**
3a. Date of Last Report:
4. FEI Number: 65-0556168 — Applied For / Not Applicable
5. Certificate of Status Desired: [ ] — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [ ] — **$5.00** May Be Added to Fees
8. Has corporation chosen to be liable for intangible tax under s. 199.032, Florida Statutes? [X] Yes [ ] No

2. Principal Place of Business
21 1515 NW 82 AVE.
Suite, Apt. #, etc.
22
City & State
23 MIAMI FL
Zip 24 33126 County 25 DADE

2a. Mailing Address
26 1515 NW 82 AVE
Suite, Apt. #, etc.
27
City & State
28 MIAMI FL
Zip 29 33126 County 30 DADE

9. Name and Address of Current Registered Agent

SALLES, RICARDO R
7766 NW 53 ST
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 Section 607.0505 and 607.0508, 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

12. OFFICERS AND DIRECTORS

TITLE	D [ ] DELETE
NAME	SILVA, SERGIO
STREET ADDRESS	AV. AYRTON SENNA 2541
CITY, ST, ZIP	BARRA DE TIJUCA, BRAZIL
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
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

11 TITLE	[X] Change [ ] Addition
12 NAME	
13 STREET ADDRESS	1515 NW 82 AVE
14 CITY, ST, ZIP	MIAMI FL 33126
21 TITLE	[ ] Change [ ] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	[ ] Change [ ] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	[ ] Change [ ] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	[ ] Change [ ] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	[ ] Change [ ] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied within this report, including any supplemental information, is in compliance with the requirements of Section 119.07(5)(b), Florida Statutes. Further certify that the information indicated on this annual report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or other legal entity required to file this report; and that my name appears in Block 12 or Block 13 or changed by separate document with the filing officer.

SIGNATURE: [signature] 04/10/96 (305)4775686

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE