

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 # P95000007783 (0)

1. Corporation Name

EFIMAN, CORP.



Principal Place of Business

10236 BOCA ENTRADA BLVD
#123
BOCA RATON FL 33428

Mailing Address

10236 BOCA ENTRADA BLVD
#226
BOCA RATON FL 33428

2. Principal Place of Business

21 10236 BOCA ENTRADA BLVD
Suite, Apt. #, etc.
22 #123

23 BOCA RATON, FL
City & State

24 33428
Zip

25 WEST PALM
Country

2a. Mailing Address

26 10236 BOCA ENTRADA BLVD
Suite, Apt. #, etc.
27 #123

28 BOCA RATON FL 33428
City & State

29 33428
Zip

30 WEST PALM
Country

3. Date Incorporated or Qualified
01/30/1995

3a. Date of Last Report
NONE

4. FEI Number

65-0552618

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

BARAHONA, EFIGENIA
10236 BOCA ENTRADA BLVD
#123
BOCA RATON FL 33428

10236 BOCA ENTRADA BLVD
#123
BOCA RATON, FL 33428

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 607.1509, 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, type or print name of registered agent and date of signature

(If filer is Registered Agent, signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME BARAHONA, EFIGENIA
STREET ADDRESS 10236 BOCA ENTRADA BLVD #123
CITY-ST-ZIP BOCA RATON FL 33428

TITLE P. Vice-President
NAME INTERIANO, MANUEL
STREET ADDRESS 10236 BOCA ENTRADA BLVD #123
CITY-ST-ZIP BOCA RATON FL 33428

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Signature and typed or printed name of signing officer or director

4/11/96

(407) 852-7818

Daytime Phone #

CR2E034 (12/95)