

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000010249 (7)

1. Corporation Name

AMERICAN PROPERTIES GROUP, INC.



Principal Place of Business

10975 SW 40TH STREET STE. 328
MIAMI FL 33165

Mailing Address

10975 SW 40TH STREET STE. 328
MIAMI FL 33165

3. Date Incorporated or Qualified
02/03/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 330 SW 27th Ave

26 330 SW 27th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 306

27 Suite 306

City & State

City & State

23 Miami FL

28 Miami FL

Zip

Country

Zip

Country

24 33135

25 USA

29 33135

30 USA

4. FEI Number

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

10. Name and Address of New Registered Agent

BENITEZ, CARLOS
10975 SW 40TH STREET STE. 328
MIAMI FL 33165

81 Name: JORGE L. GARRIDO

82 Street Address (P.O. Box Number is Not Acceptable):
330 SW 27th Ave
Suite 306

83 City: MIAMI

FL

85 Zip Code: 33135

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: Jorge Garrido

Jorge Garrido

4/28/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> DELETE
PSTD	BENITEZ, CARLOS	10975 SW 40TH STREET STE. 328	MIAMI FL 33165	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
PSTD	Jorge L. Garrido	330 SW 27th Ave Suite 306	MIAMI - FL 33135	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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: *Jorge Garrido*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/96 (305) 441-0393
DATE TIME PHONE #

CR2E034 (12/95)