
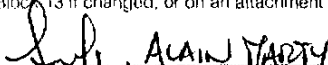


5-2-97 B-6156 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 02 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 # P95000029910 (3)			
1. Corporation Name DECOROC U.S.A., INC.			
Principal Place of Business 3640 YACHT CLUB DR. 910 N. MIAMI BCH FL 33180		Mailing Address 3640 YACHT CLUB DR. 910 N. MIAMI BCH FL 33180-3571	
2. Principal Place of Business 21 2000 ISLAND BOULEVARD Suite, Apt. #, etc. 22 1805 City & State 23 WILLIAMS ISLAND, Aventura, FL Zip 24 33160 Country 25 USA		2a. Mailing Address 26 2000 ISLAND BOULEVARD Suite, Apt. #, etc. 27 1805 City & State 28 WILLIAMS ISLAND, Aventura, FL Zip 29 33160 Country 30 USA	
9. Name and Address of Current Registered Agent SALAZAR, DIANA 3640 YACHT CLUB DR. 910 N. MIAMI BCH FL 33180 2000 Island Boulevard Suite 1805 Williams Island		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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	D SALAZAR, DIANA 3640 YACHT CLUB DR. #910 N. MIAMI BCH FL 33180	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY, ST, ZIP	D SALAZAR, DIANA 2000 ISLAND BLVD. #1805 WILLIAMS ISLAND, FL 33160 - 4962
TITLE NAME STREET ADDRESS CITY, ST, ZIP	D MARTY, ALAIN 3640 YACHT CLUB DR. #910 N. MIAMI BCH FL 33180	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP	D MARTY, ALAIN 2000 ISLAND BLVD. #1805 WILLIAMS ISLAND, FL 33160 - 4962
TITLE NAME STREET ADDRESS CITY, ST, ZIP	D SALAZAR, JULIO CALLE 22 #115-10 SANTA FE DE BOGOTA DE COLOMBIA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP	D SALAZAR, JULIO CALLE 22 #115-10 SANTA FE DE BOGOTA - COLOMBIA
TITLE NAME STREET ADDRESS CITY, ST, ZIP	DELETED	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP	DELETED
TITLE NAME STREET ADDRESS CITY, ST, ZIP	DELETED	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP	DELETED
TITLE NAME STREET ADDRESS CITY, ST, ZIP	DELETED	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP	DELETED
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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4-24-97 Date	



CR2E034 (9/96)

(305) 937-2312
0244006