

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 10 AM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000034133 (5)

1. Corporation Name

SOUTH FLORIDA IMPORT & EXPORT CORP.



Principal Place of Business

Mailing Address

~~100 EAST FLAGLER ST.~~
~~SUITE 1527~~
~~MIAMI FL 33131~~

~~100 EAST FLAGLER ST.~~
~~SUITE 1527~~
~~MIAMI FL 33131~~

2. Principal Place of Business

21 1325 NW 93 CT

2a. Mailing Address

26 1325 NW 93 CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 B 112

27 B 112

City & State

City & State

23 MIAMI FL

28 MIAMI FL

Zip

Zip

Country

Country

24 33172 25 DADE

29 33172 30 DADE

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/02/1995

3a. Date of Last Report

05/01/1996

4. FEI Number 65-0759715
APPLIED FOR

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

10. Name and Address of New Registered Agent

81 Name

CADALSO HORACIO

82 Street Address (P.O. Box Number is Not Acceptable)

1325 NW 93 CT

83

84 City

MIAMI

FL

85 Zip Code

33172

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

(NOTE: Registered Agent signature required when reinstating)

4-29-97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	CADALSO, HORACIO	
STREET ADDRESS	100 E. FLAGLER STREET, SUITE 1527	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	D	DELETE
NAME	RODEZNO, RAFAEL	
STREET ADDRESS	100 E. FLAGLER STREET, SUITE 1527	
CITY-ST-ZIP	MIAMI FL 33131	
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	D	Change	Addition
1.2 NAME	CADALSO, HORACIO		
1.3 STREET ADDRESS	1325 NW 93 CT		
1.4 CITY-ST-ZIP	MIAMI FL 33172		
2.1 TITLE	D	Change	Addition
2.2 NAME	D. WALESKA ZOLAYA WALESKA		
2.3 STREET ADDRESS	1325 NW 93 CT		
2.4 CITY-ST-ZIP	MIAMI FL 33172		
3.1 TITLE	D	Change	Addition
3.2 NAME	WALESKA, M. ZOLAYA		
3.3 STREET ADDRESS	1325 NW 93 CT		
3.4 CITY-ST-ZIP	MIAMI FL 33172		
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 or is changed, or on an attachment with an address.

CR2E034 (9/96)