

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000036924 (5)

1. Corporation Name

MAROT INTERNATIONAL, INC.

Principal Place of Business

1850 N.W. 82ND AVE.
MIAMI FL 33126

Mailing Address

1850 N.W. 82ND AVE.
MIAMI FL 33126

2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

RODRIGUEZ-TORO, MARIO
1850 N.W. 82ND AVE.
MIAMI FL 33126

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 607.1505, 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 of Registered Agent

Signature of Agent

Date

12. OFFICERS AND DIRECTORS

12.1 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[] DELETE
PSTD
RODRIGUEZ-TORO, MARIO
1320 SOROLLA AVE.
CORAL GABLES FL 33124

12.2 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[] DELETE

12.3 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[] DELETE

12.4 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[] DELETE

12.5 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[] DELETE

12.6 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[] DELETE

14. I do hereby certify that the information supplied with this filing is true, correct, and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or simplified 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 responsible person 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 a father, mother, guardian, address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-27-96



3. Date Incorporated or Qualified

05/12/1995

3a. Date of Last Report

4. FCI Number

65-0577826

Applied For
Not Applicable

5. Certificate of Status Desired

[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing

[]

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. [] Yes [X] No

10. Name and Address of New Registered Agent

CR2E034 (12/95)