

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000041764 (8)

1. Corporation Name

S A R I U.S.A. CORP.



Principal Place of Business

7225 NW 25TH STREET STE 210
MIAMI FL 33122

Mailing Address

7225 NW 25TH STREET STE 210
MIAMI FL 33122

2. Principal Place of Business

21 8284 N.W. 66 ST.,
Suite, Apt. #, etc.

22 City & State
23 Miami, FLORIDA

24 Zip 33166 25 Country U.S.A.

2a. Mailing Address

26 SAME
Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

05/26/1995

3a. Date of Last Report

4. FEI Number

65-0584459

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

COUSO, JESUS F
7225 NW 25TH STREET STE 210
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name JESUS F. COUSO
82 Street Address (P.O. Box Number is Not Acceptable)
8284 N.W. 66 ST.,
83
84 City Miami FL 85 Zip Code 33166

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 or authorized officer.

(Signature of Registered Agent or authorized officer required when recording.)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE PD
NAME PUIG, ALFREDO M
STREET ADDRESS 14831 SW 60TH STREET
CITY- ST- ZIP MIAMI FL 33193

TITLE VD
NAME COUSO, JESUS F
STREET ADDRESS 9531 SW 25TH DRIVE
CITY- ST- ZIP MIAMI FL 33165

TITLE VTD
NAME SUPPA, ROGGIERO
STREET ADDRESS URBANIZACION LA SORPRESA AVE. 53
CITY- ST- ZIP PUERTO CABELLO VENEZUELA

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

Change Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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 or changed, shown in an attachment with an address.

SIGNATURE:

SVP D
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 477-3838
Date/Time Filing #

CR2E034 (12/95)