

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000056956 (2)**

1. Corporation Name
EL NAZARENO CORP.



Principal Place of Business	Mailing Address
C/O KTG&S REGISTERED AGENT CORPORATION 100 S.E. 2ND STREET, 28TH FLOOR MIAMI FL 33131	C/O KTG&S REGISTERED AGENT CORPORATION 100 S.E. 2ND STREET, 28TH FLOOR MIAMI FL 33131

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 2381 S.W. 80 COURT	26 2381 S.W. 80 COURT	07/24/1995	
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	4. FEI Number	Applied For
		65-0595163	Not Applicable
23 City & State	28 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
MIAMI, FLORIDA	MIAMI, FLORIDA	<input type="checkbox"/>	
24 Zip	29 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
33155	33155	<input type="checkbox"/>	
25 Country	30 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
USA	USA		

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
KTG&S REGISTERED AGENT CORPORATION 100 S.E. 2ND STREET 28TH FLOOR MIAMI FL 33131	81 Name JUAN F BENITEZ CPA PA (REGISTERED AGENT CORP) 82 Street Address (P.O. Box Number is Not Acceptable) 2381 SW 80 COURT 83 MIAMI, FL 33155 84 City MIAMI FL 85 Zip Code 33155

11. Pursuant to the provisions of Sections 607.0507 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: *J. Benitez* (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	AUERBACH, MARG H	1.2 NAME	
STREET ADDRESS	100 S.E. 2ND STREET, 28TH FLOOR	1.3 STREET ADDRESS	
CITY-STATE-ZIP	MIAMI FL 33131	1.4 CITY-STATE-ZIP	
TITLE	NAME	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	ANGEL ZURITA	2.2 NAME	
STREET ADDRESS	289 NW 63 CT	2.3 STREET ADDRESS	
CITY-STATE-ZIP	MIAMI, FL 33126	2.4 CITY-STATE-ZIP	
TITLE	NAME	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	DELIA IGLESIAS	3.2 NAME	
STREET ADDRESS	289 NW 63 CT	3.3 STREET ADDRESS	
CITY-STATE-ZIP	MIAMI, FL 33126	3.4 CITY-STATE-ZIP	
TITLE	NAME	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	ELVIRA ORE	4.2 NAME	
STREET ADDRESS	289 NW 63 CT	4.3 STREET ADDRESS	
CITY-STATE-ZIP	MIAMI, FL 33126	4.4 CITY-STATE-ZIP	
TITLE	NAME	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	NAME	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

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: *Elvira Ore* DATE: 3-12-96 (301) 559-7206

CR2E034 (12/95)