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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000068615 (0)

1. Corporation Name
TOMERIV INC.

Principal Place of Business
1288 W. 29TH STREET APT. 35
HIALEAH FL 33012

Mailing Address
1288 W. 29TH STREET APT. 35
HIALEAH FL 33012-5569



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/06/1995		3a. Date of Last Report 07/08/1996	
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Suite, Apt. #, etc.	26. City & State	27. Zip	28. Country
2. Principal Place of Business				2a. Mailing Address			
21. Suite, Apt. #, etc.				26. City & State			
22. City & State				27. Zip			
23. Zip				28. Country			
24. Country				25. Suite, Apt. #, etc.			

9. Name and Address of Current Registered Agent

SOSA, TOMAS
1288 W. 29TH STREET APT. 35
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City	85. Zip Code
			FL	

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 for the State of Florida and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DP
NAME	SOSA, TOMAS	1.2 NAME	SOSA, TOMAS
STREET ADDRESS	1288 W 29TH STREET APT. 35	1.3 STREET ADDRESS	10560 SW 108 TERRACE
CITY-ST-ZIP	HIALEAH FL 33012	1.4 CITY-ST-ZIP	MIAMI FL 33176
TITLE	DV	2.1 TITLE	DV
NAME	SOSA, MERCEDES	2.2 NAME	SOSA, MERCEDES
STREET ADDRESS	1288 W 29TH STREET APT. 35	2.3 STREET ADDRESS	10560 SW 108 TERRACE
CITY-ST-ZIP	HIALEAH FL 33012	2.4 CITY-ST-ZIP	MIAMI FL 33176
TITLE	DST	3.1 TITLE	DST
NAME	SOSA, IVON	3.2 NAME	BLANCO, IVON
STREET ADDRESS	1288 W 29TH STREET APT. 35	3.3 STREET ADDRESS	10560 SW 108 TERRACE
CITY-ST-ZIP	HIALEAH FL 33012	3.4 CITY-ST-ZIP	MIAMI FL 33176
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tomas Sosa - President 03/18/97 (305) 598-4689

0117000

CR2E034 (9/96)