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Apr 16 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000070655 (2)

1. Corporation Name  
PENINA GOLD-DIAMOND, INC.



Principal Place of Business  
55 N.W. FIRST STREET  
SUITE 14-A  
MIAMI FL 33132

Mailing Address  
55 N.W. FIRST STREET  
SUITE 14-A  
MIAMI FL 33128-1814

3. Date Incorporated or Qualified 09/11/1995  
3a. Date of Last Report 04/24/1996

2. Principal Place of Business  
21 55 NE First Street  
Suite, Apt #, etc.  
22 City & State  
23 Zip Country  
24 25 29 30

2a. Mailing Address  
26 55 NE First Street  
Suite, Apt #, etc.  
27 City & State  
28 Zip Country

4. FEI Number 65-0606848  
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

BINYAMINOVE, MICHAEL  
55 N.W. FIRST STREET  
SUITE 14-A  
MIAMI FL 33132

10. Name and Address of New Registered Agent

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 607.1506, 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entry for Michael Binyaminove, Michael.

Table with 2 columns: 11 TITLE, 12 NAME, 13 STREET ADDRESS, 14 CITY-ST-ZIP. Includes entries for 11-14, 21-24, 31-34, 41-44, 51-54, 61-64.

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 if changed, or on an attachment with an address.

SIGNATURE: *Michael Binyaminove*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)