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• PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000075185 (5)

DE ORO, INC.



Principal Place of Business 3780 WEST FLAGLER ST. CORAL GABLES FL 33134

Main Address 3780 WEST FLAGLER ST. CORAL GABLES FL 33134

3. Date Incorporated or Qualified: 09/29/1995
3a. Date of Last Report
4. FLE Number: 650627073
5. Certificate of Status Desired
6. Election: Corporation Financing
8. This corporation has liability for intangible tax under s. 199.032.

2. Principal Place of Business (21-24)
2a. Main Address (26-30)

10. Name and Address of New Registered Agent (81-85)

RODRIGUEZ-BETANCOURT, M
3780 WEST FLAGLER ST.
CORAL GABLES FL 33134

11. I, the undersigned, certify that the information supplied herein is true and correct, and that I am a resident of the State of Florida...

SIGNATURE: [Signature] OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS (12a-12d)
13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

HARTHA LILIANA ROJAS
PRESIDENT
3780 West Flagler St.
Coral Gables, FL 33134

600001764146
-04/01/96--01025--017
***200.00

14. I do hereby certify that the information supplied herein is true and correct, and that I am a resident of the State of Florida...

SIGNATURE: Math Lilianna Rojas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-96

CR2E034 (12/95)