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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000088393 (0)**

1. Corporation Name

PETACO BROS. CORP.



Principal Place of Business

**777 BRICKELL AVENUE, SUITE 1220
MIAMI FL 33131**

Mailing Address

**777 BRICKELL AVENUE, SUITE 1220
MIAMI FL 33131**

2. Principal Place of Business

21 Suite Apt #, etc.

22 City & State

23 Zip Country

24 Country

2a. Mailing Address

26 Suite Apt #, etc.

27 City & State

28 Zip Country

29 Country

9. Name and Address of Current Registered Agent

**THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

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 Section 607.04(2)(a) and (b) of the Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, to be changed as authorized by the corporation's board of directors. Hereby accept the appointment of the registered agent named herein, and accept the change of office of Section 607.04(2)(a) of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

11.1 **PSTD**
IGLESIAS, DAVID ALBERTO
777 BRICKELL AVENUE, SUITE 1220
MIAMI FL 33131

11.2 **PSTD**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96

CR2E034 (12/95)