FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1997

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

FILED
Apr 15 1997 8:00am
Secretary of State

DOCUMENT # **P96000031672 (4)**

1. Corporation Name
PARIOLI, INC.

Principal Place of Business
777 N.W. 72ND AVE.
SUITE 2J19
MIAMI FL 33126

Mailing Address
777 N.W. 72ND AVE.
SUITE 2J19
MIAMI FL 33126-3009

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 04/11/1996
3a. Date of Last Report
4. FEI Number: 65-0684503 [ ] 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**
MORA, MONICA P
10720 S.W. 135TH TERRACE
MIAMI FL 33176

10. **Name and Address of New Registered Agent**
81 Name: FREDDY MORA
82 Street Address (P.O. Box Number is Not Acceptable): 777 N.W. 72 Ave SUITE 2J19
83
84 City: MIAMI FL 85 Zip Code: 33126

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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: PRESIDENT
Signature of Registered Agent or Name of Registered Agent and Title of Officer (Board Resolution required if other than officer) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	[✓] DELETE
NAME	MORA, MONICA P	
STREET ADDRESS	10720 S.W. 135TH TERRACE	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE	D	[✓] DELETE
NAME	PICCO, MARIA A	
STREET ADDRESS	1121 CRANDON BLVD. #E206	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	
TITLE	D	[ ] DELETE
NAME	MORA, FREDDY	
STREET ADDRESS	10720 S.W. 135TH TERRACE	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE	D	[✓] DELETE
NAME	PICCO, FRANCESCO	
STREET ADDRESS	10720 S.W. 135TH TERRACE	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT - VICE PRESIDENT	[✓] Change [ ] Addition
1.2 NAME	FREDDY MORA	
1.3 STREET ADDRESS	777 N.W. 72 Ave. SUITE 2J19	
1.4 CITY-ST-ZIP	MIAMI, FL. 33126	
2.1 TITLE	SECRETARY	[✓] Change [ ] Addition
2.2 NAME	MONICA MORA.	
2.3 STREET ADDRESS	777 N.W. 72 Ave. SUITE 2J19	
2.4 CITY-ST-ZIP	MIAMI, FL. 33126	
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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: 4/11/97 (305) 263-1445

CR2E034 (9/96)