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Mar 27 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 # P96000041220 (0)

1. Corporation Name

CORPORATE SERVICES INTERNATIONAL, INC.



Principal Place of Business

800 HARBOR DRIVE  
KEY BISCAYNE FL 33149

Mailing Address

800 HARBOR DRIVE  
KEY BISCAYNE FL 33149-1728

3. Date Incorporated or Qualified  
05/14/1996

3a. Date of Last Report

2. Principal Place of Business

21 104 CRANDON BLVD

Suite, Apt. #, etc.

22 STE 307

City & State

23 KEY BISCAYNE FL

Zip

24 33149

Country

25 USA

2a. Mailing Address

26 104 CRANDON BLVD

Suite, Apt. #, etc.

27 STE 307

City & State

28 KEY BISCAYNE FL

Zip

29 33149

Country

30 USA

4. FEI Number

65-0665897

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

ZAMORA, GEORGE S  
3191 CORAL WAY  
THIRD FLOOR  
MIAMI FL 33145

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 607.1508, 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	MICHELENA, JUAN A III	EDIFICIO TORRE CREDIVAL, 2DA AVENIDA	CAMPO ALEGRE CARACAS VENEZU	<input type="checkbox"/>
SD	MICHELENA, JUAN A	EDIFICIO TORRE CREDIVAL, 2DA AVENIDA	CAMPO ALEGRE CARACAS VENEZU	<input type="checkbox"/>
VD	ZERBIB, ELIAS	EDIFICIO TORRE CREDIVAL, 2DA AVENIDA	CAMPO ALEGRE CARACAS VENEZU	<input type="checkbox"/>
VD	JAHN, EMILIO C	EDIFICIO TORRE CREDIVAL, 2DA AVENIDA	CAMPO ALEGRE CARACAS VENEZU	<input type="checkbox"/>
D	DELFINO, ENRIQUE C	EDIFICIO TORRE CREDIVAL, 2DA AVENIDA	CAMPO ALEGRE CARACAS VENEZU	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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:

JUAN MICHELENA

3/24/97 (305) 365-0765

CR2E034 (9/96)