

0272103

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name

22 FEB 10 1978: B22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mailing Address

2300 CORAL WAY
SUITE 200
MIAMI FL 33145

2a. Mailing Address

26 | 2300 CORAL WAY
Suite, Apt #, etc

27 SUITE # 200
City & State:

28 MIAMI FLORIDA
Zio Country

29 33145 30 II S

9. Name and Address of Current Registered Agent

81 Name:

82 Street Address (P.O. Box Number is Not Acceptable)

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84	City
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FL	85	Zip Code
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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 _____

AMADA CANTERA LOPEZ. PRES.

4-26-99

12 OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PN	[I DELETE

117014E

12 NAME:

[illegible]

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14. I 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 637, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNATORY
JOSE E. GONZALEZ - VIC

for

134-135 Pt. 2, sec. 4

CR2E034 (11/98)