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Mar 21 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 # P96000064562 (7)

1. Corporation Name
TINOU CONSULTING CORP.



Principal Place of Business

Mailing Address

9600 WEST SAMPLE ROAD
SUITE 505
CORAL SPRINGS FL 33065

9600 WEST SAMPLE ROAD
SUITE 505
CORAL SPRINGS FL 33065-4037

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KLISTON, TODD W
8211 W. BROWARD BLVD.
SUITE 375
PLANTATION FL

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 fully aware of and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Bernard Bortnick Bernard Bortnick VIP

3/18/97

12.

OFFICERS AND DIRECTORS

TITLE

D

NAME

PALACIOS, FABIAN

STREET ADDRESS

CAMINO DE ORLEANA 1006 16 & 17

CITY - ST - ZIP

QUITO ECAUDOR

TITLE

D

NAME

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NAME

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STREET ADDRESS

CAMINO DE ORLEANA 1006 16 & 17

CITY - ST - ZIP

QUITO ECAUDOR

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

Fabian Palacios

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

President

22 NAME

Fabian Palacios

23 STREET ADDRESS

Camino de Orleana 1006 16 & 17

24 CITY - ST - ZIP

Quito Ecuador

31 TITLE

Vice President

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 in an attachment with an address.

SIGNATURE:

Bernard Bortnick Bernard Bortnick VIP

3/18/97

NY-755-7222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day Phone

CR2E034 (9/96)