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Jun 17 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 # P96000104341 (8)

1. Corporation Name
ESTILO Y VIDA CORP.



Principal Place of Business

% CARLOS M. PAZOS
520 BILTMORE WAY
CORAL GABLES FL 33134

Mailing Address

% CARLOS M. PAZOS
520 BILTMORE WAY
CORAL GABLES FL 33134-5720

2. Principal Place of Business

21 410 ESPAÑOLA WAY
Suite, Apt. #, etc.

22 City & State

23 MIAMI BEACH
Zip Country

24 33139 25

2a. Mailing Address

26 410 ESPAÑOLA WAY
Suite, Apt. #, etc.

27 City & State

28 MIAMI BEACH
Zip Country

29 33139 30

3. Date Incorporated or Qualified
12/20/1996

3a. Date of Last Report

4. FEI Number

65-0711588

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

PAZOS, CARLOS M
520 BILTMORE WAY
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
YAMIL D BUFARAH
82 Street Address (P.O. Box Number is Not Acceptable)
1500 BAY ROAD #1524
83
84 City
MIAMI FL 85 Zip Code
33139

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

YAMIL D BUFARAH

Registered Agent signature required (s. 607.1508, Florida Statutes)

12. OFFICERS AND DIRECTORS

TITLE D
NAME BUFARAH, YAMIL D
STREET ADDRESS 1500 BAY ROAD, #1524
CITY-ST-ZIP MIAMI FL 33139

TITLE D
NAME RASSI, JOSE SIMON J
STREET ADDRESS 1500 BAY ROAD, #1524
CITY-ST-ZIP MIAMI FL 33139

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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

3/7/1997 (305) 11111111

CR2E034 (9/96)