

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P97000081577 (3)

1. Corporation Name

EXPOGOURMETS-MIAMI, INC.



Principal Place of Business 1385 CORAL WAY SUITE 201-C MIAMI FL 33145-2941	Mailing Address 1385 CORAL WAY SUITE 201-C MIAMI FL 33145-2941
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/19/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0781688	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MULLER, ALBERTO 2655 COLLINS AVE #1608 MIAMI BEACH FL 33140		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	LOPEZ CANI, FRANCISCO	1.2 NAME	
STREET ADDRESS	1385 CORAL WAY, STE 201-C	1.3 STREET ADDRESS	1385 CORAL WAY, STE. 201-D
CITY-ST-ZIP	MIAMI FL 33145-2941	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	
NAME	JOVER, FERNANDO	2.2 NAME	
STREET ADDRESS	1385 CORAL WAY, STE 201-C	2.3 STREET ADDRESS	1385 CORAL WAY, STE. 201-D
CITY-ST-ZIP	MIAMI FL 33145-2941	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	
NAME	MULLER, ALBERTO	3.2 NAME	
STREET ADDRESS	1385 CORAL WAY, STE 201-C	3.3 STREET ADDRESS	1385 CORAL WAY, STE. 201-D
CITY-ST-ZIP	MIAMI FL 33145-2941	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X [Signature] (ALBERTO MULLER) 03/10/98 (305) 259-2848

CR2E034 (10/97)