

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S11561 (5)
1. Corporation Name
SUN TRUST INTERNATIONAL INVESTMENT CORPORATION



Principal Place of Business: **525 N.W. 27TH AVENUE SUITE 103 MIAMI FL 33125-3085**
Mailing Address: **525 N.W. 27TH AVENUE SUITE 103 MIAMI FL 33125-3085**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/08/1990	3a. Date of Last Report 05/10/1995
21	525 NW 27 Ave	26	525NW 27 Ave	4. FEI Number 65-0227191	Applied For Not Applicable
	Suite, Apt. #, etc. Suite 201		Suite, Apt. #, etc. Suite 201	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22	City & State Miami, FL 33125	27	City & State Miami FL 33125	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23	Zip 33125	28	Country FL	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	Country FL	29	Zip 33125	9. Name and Address of Current Registered Agent	
				10. Name and Address of New Registered Agent	

GARCIA-RUBIO, MANUEL J.
525 N.W. 27TH AVENUE
SUITE 103
MIAMI FL 33125

81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
83		
84	City	
		85 Zip Code FL

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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARCIA, EDUARDO	1.2 NAME	
STREET ADDRESS	525 N.W. 27TH AVE #103	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	
TITLE	TD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHOCANO, JOSE J.	2.2 NAME	
STREET ADDRESS	ALEJANDRO DAUSTUA 159	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIRAFLORES LIMA PERU	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARCIA-RUBIO, MANUEL J.	3.2 NAME	
STREET ADDRESS	525 N.W. 27TH AVE #103	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Eduardo Garcia*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President 05/03/96

Date

Daytime Phone #

CR2E034 (12/95)