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**Apr 11 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 # S11561 (5)
1. Corporation Name
SUN TRUST INTERNATIONAL INVESTMENT CORPORATION



Principal Place of Business Mailing Address
525 N.W. 27TH AVENUE SUITE 201 MIAMI FL 33125-3085 US

3. Date Incorporated or Qualified **11/08/1990** 3a. Date of Last Report **05/14/1996**
4. FEI Number **65-0227191** 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

2. Principal Place of Business 2a. Mailing Address
21] Suite, Apt. #, etc. 26] Suite, Apt. #, etc.
22] City & State 27] City & State
23] Zip 28] Zip Country 29] Zip Country
24] 25] 29] 30]

9. Name and Address of Current Registered Agent
**GARCIA-RUBIO, MANUEL J.
525 N.W. 27TH AVENUE
SUITE 103
MIAMI FL 33125**

10. Name and Address of New Registered Agent
81 Name **GARCIA-RUBIO, MANUEL J.**
82 Street Address (P.O. Box Number is Not Acceptable) **9630 SW 9th Terrace**
83
84 City **Miami** FL 85 Zip Code **33174**

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 doing so with an understanding of the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Manuel Garcia-Rubio* (NOTE: Registered Agent signature required when reinstating) DATE: **4/2/97**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GARCIA, EDUARDO	
STREET ADDRESS	525 N.W. 27TH AVE #103	
CITY - ST - ZIP	MIAMI FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	CHOCANO, JOSE J.	
STREET ADDRESS	ALEJANDRO DAUSTUA 159	
CITY - ST - ZIP	MIRAFLORES LIMA PERU	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	GARCIA-RUBIO, MANUEL J.	
STREET ADDRESS	525 N.W. 27TH AVE #103	
CITY - ST - ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	GARCIA, EDUARDO	
1.3 STREET ADDRESS	525 NW 27th AVENUE, STE 201	
1.4 CITY - ST - ZIP	MIAMI FL 33125-3085	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	GARCIA-RUBIO, MANUEL J.	
3.3 STREET ADDRESS	9630 SW 9th TER	
3.4 CITY - ST - ZIP	MIAMI FL	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 as an attachment with an address.

SIGNATURE: *Eduardo Garcia* DATE: **4/2/97**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **EDUARDO GARCIA - PRESIDENT**

CR2E034 (9/96)