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Jan 29 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 # S14629 (7)
1. Corporation Name
LA CORUNA INVESTMENTS, INC.



Principal Place of Business
2300 WEST 66 PLACE
HALEAH FL 33016
US

Mailing Address
~~2300 WEST 66 PLACE~~
~~HALEAH FL 33016~~
DR. RAMÓN F. WILTZ
OCEAN BANK BLDG.
780 NW 42 AVE. SUITE 523
MIAMI, FL 33128

3. Date Incorporated or Qualified 11/21/1990
3a. Date of Last Report 05/01/1996
4. FEI Number 65-0230523
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
21
Suite, Apt. #, etc. 22
City & State 23
Zip 24 Country 25
2a. Mailing Address 26
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
WILTS, RAMON F
7445 S.W. 34 TERRACE
SUITE 540
MIAMI FL 33155

10. Name and Address of New Registered Agent
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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
WILTZ, RAMON F
~~2300 WEST 66 TERRACE~~
~~MIAMI FL~~
P
WILTZ, CECILIA
~~2300 WEST 66 TERRACE~~
~~MIAMI FL~~

13. ADDITIONAL NAMES OF OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
DR. RAMON F. WILTZ
OCEAN BANK BLDG.
780 NW 42 AVE. SUITE 523
MIAMI, FL 33128
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
WILTZ, CECILIA
780 NW 42 AVE. SUITE 523
MIAMI, FL 33128
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change 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 provided on an attachment with an address.

SIGNATURE: VICE PRES. 1-21-97 305-448-8808
DATE Daytime Phone #
0211675

CR2E034 (9/96)