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PROFIT-
CORPORATION
ANNUAL REPORT
1997

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

FILED

97 DEC 18 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S49396
1. Corporation Name

INTERNATIONAL TEXTILES AND LACES INDUSTRY
CORPORATION

Principal Place of Business Mailing Address
1570 MADRUGA AVE.
SUITE 200
CORAL GABLES, FL 33146 1570 MADRUGA AVE.
SUITE 200
CORAL GABLES, FL 33146

2. Principal Place of Business 2a. Mailing Address
21 1570 MADRUGA AVENUE 26 1570 MADRUGA AVENUE
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 200 27 200
City & State City & State
23 CORAL GABLES, FLORIDA 28 CORAL GABLES, FLORIDA
Zip Country Zip Country
24 33146 25 USA 29 33146 30 USA

3. Date Incorporated or Qualified 3a. Date of Last Report
04/29/1991 05/01/96
4. FTT Number Applied For
65-0260879 Not Applicable
5. Certificate of Status Desired XX \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes XX Yes No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

LUIS PARAJON
1570 MADRUGA AVENUE
SUITE 200
CORAL GABLES, FL 33146

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 300002383943-6
-12/29/97-01003-007
84 City ***173.75 FL ***173.75

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

LUIS PARAJON, PRESIDENT

12/15/97

Signature type and printed name of registered agent or other designated agent

(If the Registered Agent is a corporation, give the name and address of the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D, P, T,	LUIS PARAJON			☐
S	DE SILVA, ANTONIO PLANA			☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
		1570 MADRUGA AVENUE, SUITE 200	CORAL GABLES, FL 33146	☐	☒	☐
		1570 MADRUGA AVENUE, SUITE 200	CORAL GABLES, FL 33146	☐	☒	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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. 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, unchanged, or in an attachment with an address.

SIGNATURE:

LUIS PARAJON, PRES. (305) 665-3006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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ITALIC

December 15th, 1997

Florida Department of State
Division of Corporations
P.O.Box 1500
Tallahassee, Florida 32302-1500

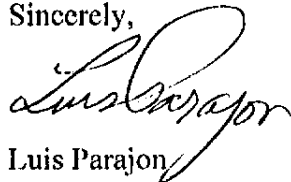
Dear Sir/Madame,

Attached please find a completed Annual Report form for 1997 which was never sent to us earlier this year, therefore we had to request it last week.

Also, please find a check for \$173.75 (\$165 + \$8.75) in order to get a report for 1997.

Thank you in advance for your kind consideration to this matter.

Sincerely,



Luis Parajon
President

Enclosure