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May 04 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 # S73140 (3)
1. Corporation Name
LELLO MIAMI CORP.



Principal Place of Business
950 S. MIAMI AVENUE
SUITE 101
MIAMI FL 33130
US

Mailing Address
950 S. MIAMI AVE
SUITE 101
MIAMI FL 33130
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/14/1991	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0278859	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	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 type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

HERCULES RICARDO DE VICENZI PIMENTA
950 S. MIAMI AVE.
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name
EDWARD GILLETTE III
82 Street Address (P.O. Box Number is Not Acceptable)
950 S. MIAMI AVE.
83
84 City
MIAMI FL 85 Zip Code
#33130

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 *Edward Gillette III* EDWARD GILLETTE III 4/23/98
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	FERRADOR, SERGIO V	1.2 NAME	
STREET ADDRESS	950 S. MIAMI AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33130	1.4 CITY-ST-ZIP	
TITLE	VPD	2.1 TITLE	VPD
NAME	PIMENTA, HERCULES R DEV	2.2 NAME	LELLO, LUIZ NETO
STREET ADDRESS	950 S. MIAMI AVE.	2.3 STREET ADDRESS	950 S. MIAMI AVE.
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI FL
TITLE	D	3.1 TITLE	
NAME	BAUZYS, ALGIRDAS	3.2 NAME	
STREET ADDRESS	950 S. MIAMI AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33130	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	
NAME	DE TOLEDO, JOSE R	4.2 NAME	
STREET ADDRESS	950 S. MIAMI AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	
NAME	GILLETTE, EDWARD C III	5.2 NAME	
STREET ADDRESS	950 S. MIAMI AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33130	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 and an address

SIGNATURE *Edward Gillette III* EDWARD GILLETTE III 4/23/98 (20) 630 8442

CR2E034 (10/97)