FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # S87769 (3)

1. Corporate Name
DATACOMP/ LATINA, INC.

APPROVED AND FILED
9 MAY -1 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
~~2851 S.W. 71ST TERRACE~~
~~STE 1111~~
~~DAVIE FL 33314~~

Mailing Address
~~2851 S.W. 71ST TERRACE~~
~~STE 1111~~
~~DAVIE FL 33314~~

FOR OFFICE USE ONLY

3. Date Incorporated or Qualified: 10/16/1991
3a. Date of Last Report: 03/21/1994

2. Principal Place of Business
21 1801 N. Pine Island Rd.
22 Suite Apt # or Bldg: 103 A
23 City & State: Plantation, FL
24 Zip: 33322 25 Country: USA

2a. Mailing Address
26 1801 N. Pine Island Rd.
27 Suite Apt # or Bldg: 103 A
28 City & State: Plantation, FL
29 Zip: 33322 30 Country: USA

4. FEI Number: 65-0299814 — 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. The corporation has taken advantage of the provisions of Section 607.0505 Florida Statutes [1] Yes [ ] No

9. Name and Address of Current Registered Agent

PORT, BRIAN
5564 W. OAKLAND PARK BLVD.
SUITE B
LAUDERHILL FL 33313

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Section 607.0505 and 607.1608 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 I accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	PARRENO, JORGE
STREET ADDRESS	~~2851 SW 71ST TERR 1111~~
CITY, ST, ZIP	~~DAVIE FL~~
TITLE	D
NAME	PARRENO, XOCHITL
STREET ADDRESS	~~2851 SW 71ST TERR 1111~~
CITY, ST, ZIP	~~DAVIE FL~~

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE	[ ] Change [ ] Add/Del
NAME	
STREET ADDRESS	13285 NW 8th PL
CITY, ST, ZIP	Plantation, FL 33325
TITLE	[ ] Change [ ] Add/Del
NAME	
STREET ADDRESS	13285 NW 8th PL
CITY, ST, ZIP	Plantation, FL 33325

14. I hereby certify that the information supplied with this report is true and accurate and that this report complies with the requirements of Section 607.0505 Florida Statutes. I further certify that the information contained in the 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 hereof or I am attaching a statement with the proper title.

SIGNATURE: 3-9-95 (305) 476-0500

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JORGE E. PARRENO

0222795 CP