

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN 27 AM 7:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S96337

(8)

1. Corporation Name

SALERNO EXPORT, INC.

Principal Place of Business

11173 NW 7 ST
SUITE 201
MIAMI FL 33172

Mailing Address

11173 NW 7 ST
SUITE 201
MIAMI FL 33172-9606

2. Principal Place of Business

21 400 S.W. 107 Ave

2a. Mailing Address

26 400 S.W. 107 Ave

Suite, Apt. #, etc.

22 Suite 404

Suite, Apt. #, etc.

27 Suite 404

City & State

23 Miami, Florida

City & State

28 Miami, Florida

Zip

24 33174

Country

Zip

29 33174

Country

30

9. Name and Address of Current Registered Agent

UZBETH I. SALERNO
1173 NW 7TH AVENUE
SUITE 201
MIAMI FL 33172

3. Date Incorporated or Qualified

11/22/1991

3a. Date of Last Report

05/01/1996

4. FET Number

65-0302995

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

10. Name and Address of New Registered Agent

81 HELIO JORDA PARRACIOS
82 Street Address (P.O. Box Number is Not Acceptable)
400 S.W. 107 Ave
83 Suite 404
84 City
MIAMI, FLORIDA 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

April 29, 1997

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	D SALERNO, UZBETH I.	11173 NW 7 ST #201	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 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 its 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 with an address.

SIGNATURE

\$165 Bank

CR2E034 (9/96)