

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995

DOCUMENT # V10740 (1)

CONTROLLERS HOLDING COMPANY, INC.

1801 SW 3RD AVE.
8TH FLOOR
MIAMI FL 33129
US

1801 SW 3RD AVE.
8TH FLOOR
MIAMI FL 33129
US

APPROVED

01/31/1992

08/09/1994

2	2a	3	3a
21	26	4	4a
22	27	5	5a
23	28	6	6a
24	29	7	7a
25	30	8	8a

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JIMENEZ, ROSE G.
1801 SW 3RD AVE.
8TH FLOOR
MIAMI FL 33129

81	82	83	84	85
Name	Street Address	City	State	Zip Code
			FL	

11. Pursuant to the provisions of Section 215.01, Florida Statutes, this office hereby certifies that the statement for the purpose of changing its registered office or registered agent or both in this State of Florida, has been duly authorized by the corporation's board of directors, and hereby accept the appointment as registered agent. I am hereby sworn and accept this obligation of two years from 1995, Florida Statutes.

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	POSITION	14	15
MEIRELES, CLETO CAMPELO	DPT		
1801 SW 3RD AVE., 8TH FLOOR			
MIAMI FL			
MEIRELES, CLAUDIA MARIA	DVS		
1801 SW 3RD AVE., 8TH FLOOR			
MIAMI FL			
MEIRELES, PAULO CESAR	V		
1801 SW 3RD AVE., 8TH FLOOR			
MIAMI FL			
PERDIGAO, MARCIO C.	V		
1801 SW 3RD AVE., 8TH FLOOR			
MIAMI, FL 33129			
JIMENEZ, ROSE G.	S		
1801 SW 3RD AVE., 8TH FLOOR			
MIAMI, FL 33129			

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, for the reasons stated herein. I declare under penalty of perjury that the information furnished in this filing is true and correct, and that my corporation shall have the same kept on file and made available to the public. I further certify that the information furnished in this filing is true and correct, and that my corporation shall have the same kept on file and made available to the public. I further certify that the information furnished in this filing is true and correct, and that my corporation shall have the same kept on file and made available to the public.

SIGNATURE: ROSE G. JIMENEZ 4/28/95 (305) 858-6350

SIGNATURE AND TYPED OR PRINTED NAME OF ISSUING OFFICER OR DIRECTOR