


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

FILED

Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V34352 (7)					
1. Corporation Name LA MODA EXPORT, CORP.					
Principal Place of Business 3301 CORAL WAY MIAMI FL 33145 US			Mailing Address 3301 CORAL WAY L-13 BOX 4 MIAMI FL 33145-2264 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/05/1992	
21. Suite, Apt. #, etc.		26. 3301 coral Way		3a. Date of Last Report 04/26/1996	
22. City & State		27. M- 7 BOX 4		4. FEI Number 65-0332825	
23. Zip		28. MIAMI, FLORIDA		Applied For <input type="checkbox"/> Not Applicable	
24. Country		29. 33145-2264		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25. USA		30. USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CURREYA, ALBERTO 8302 NW 68TH ST MIAMI FL 33186			10. Name and Address of New Registered Agent		
			81. Name CURREYA, ALBERTO		
			82. Street Address (P.O. Box Number is Not Acceptable) 5045 S.W. 154th PLACE		
			83. City		
			84. MIAMI		
			85. Zip Code FL 33185		
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 <i>Alberto Curreya</i> Alberto Curreya 4/4/97					
(NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
1.1 TITLE <input type="checkbox"/> DELETE					
1.2 NAME CURREYA, ALBERTO					
1.3 STREET ADDRESS 3301 CORAL WAY					
1.4 CITY-ST-ZIP MIAMI FL					
2.1 TITLE <input type="checkbox"/> DELETE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> DELETE					
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5.1 TITLE <input type="checkbox"/> DELETE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> DELETE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
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5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 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 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 with an address.					
SIGNATURE: <i>Alberto Curreya</i> Alberto Curreya 4/4/97 448-0020					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



CR2E034 (9/96)