

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

FILED

**Apr 28 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000021384 (8)
 1. Corporation Name
ARCOS MARKETING CONSULTANT CORP.



Principal Place of Business 5760 S.W. 117TH ST. MIAMI FL 33156	Mailing Address 5760 S.W. 117TH ST. MIAMI FL 33156-5006
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3. Date Incorporated or Qualified 03/06/1996	3a. Date of Last Report
4. FEI Number 65-067994	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 1561 1/2 SUNSET DR. Suite, Apt. #, etc.	2a. Mailing Address 26 PO BOX 561152 Suite, Apt. #, etc.
22 City & State CORAL GABLES FL	27 City & State MIAMI FL
23 Zip 33143	24 Country USA
25 Zip 33256-1152	26 Country USA

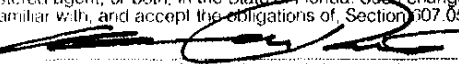
9. Name and Address of Current Registered Agent

ROTATI, SERGIO
5760 S.W. 117TH ST.
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name **ROTATI CLAUDIO**
 82 Street Address (P.O. Box Number is Not Acceptable)
4795 NORTH KENDALL DRIVE
 83
 84 City **MIAMI** FL 85 Zip Code **33156**

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:  DATE: **APR 15 97**
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

FILE	PSTD <input checked="" type="checkbox"/> DELETE
NAME	ROTATI, SERGIO
STREET ADDRESS	5760 S.W. 117TH ST.
CITY - ST - ZIP	MIAMI FL 33156
FILE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
FILE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
FILE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
FILE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PSTD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	ROTATI CLAUDIO
13 STREET ADDRESS	4795 NORTH KENDALL DRIVE
14 CITY - ST - ZIP	MIAMI FL 33156
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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:  DATE: **APR 15 97** DAYTIME PHONE #: **305 665 0790**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)