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May 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 724625 (9)

1. Corporation Name
EL VEDADO, INC.



Principal Place of Business: 237 S.W. 13TH ST APT. 100 MIAMI FL 33130
Mailing Address: 237 S.W. 13TH ST APT. 100 MIAMI FL 33130-4242

3. Date Incorporated or Qualified: 10/24/1972
3a. Date of Last Report: 05/20/1996

2. Principal Place of Business: SAME
2a. Mailing Address: 7154-B S.W. 47 STREET

4. FEI Number: 59-1595799
Applied For: Not Applicable

21. Suite, Apt. #, etc.:
22. City & State: MIAMI, FLORIDA

5. Certificate of Status Desired: XX
\$8.75 Additional Fee Required

23. Zip: 33155-4654
Country: DADE

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24. Zip: 33155-4654
Country: DADE

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPIEGELMAN, MAX ESQ.
19 WEST FLAGLER STREET
SUITE 420, BISC. BLDG.
MIAMI FL 33130

81 Name: GROUP CADICORP, INC.
82 Street Address (P.O. Box Number is Not Acceptable): 7154-B SOUTH WEST 47TH STREET
83
84 City: MIAMI FL 33155

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: [Signature] DATE: 5.19.97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PD GONZALEZ, OSCAR; TD ROMA, EDUARDO; SD JAMLTIS, V.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Rows include VICE-PRESIDENT / D. EDUARDO ROMA; PRESIDENT / D. VINCENT JAMITIS; SECRETARY / D. LUCILA RODRIGUEZ; TREASURER / D. SOCORRO CARMONA.

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 617, Florida Statutes; and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] REQUIRED

5.19.97

CR2E037 (9/96)