

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

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 847672 (3)
1. Corporation Name
INVERSIONES MONTERREY, S.A., INC.



Principal Place of Business Mailing Address
C/O CARLOS ALBERTO CASTRO C/O CARLOS ALBERTO CASTRO
1001 S. BAYSHORE DRIVE SUITE 2410 1001 S. BAYSHORE DRIVE SUITE 2410
MIAMI FL 33131 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1200 Brickell Ave.		26 1200 Brickell Ave.		12/05/1980	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 1440		27 1440		65-0276432	
City & State		City & State		Applied For	
23 Miami, Florida		28 Miami, Florida		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33131		29 33131		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
				5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CASTRO, CARLOS ALBERTO
~~1001 S. BAYSHORE DR. SUITE 2410~~ 1200 Brickell Ave.
Suite 1440
MIAMI FL FL 33131

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	
NAME	PINILLOS, MARI JOSE	1.2 NAME	
STREET ADDRESS	1001 S. BAYSHORE DR. 2410 1200 Brickell Ave. #1440	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	
NAME	ARTINANO, BENITO JR	2.2 NAME	
STREET ADDRESS	1001 S. BAYSHORE DR. 2410 1200 Brickell Ave. #1440	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	
NAME	ARTINANO, BENITO	3.2 NAME	
STREET ADDRESS	1001 S. BAYSHORE DR. 2410 1200 Brickell Ave. #1440	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL FL 33131	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	
NAME	CASTRO, CARLOS ALBERTO	4.2 NAME	
STREET ADDRESS	1001 S. BAYSHORE DR. 2410 1200 Brickell Ave. #1440	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *[Signature]* 15 April 1998

CR2E034 (10/97)