

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

FILED

May 15 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 # P93000008467 (1)
 1. Corporation Name
NICARAO TILE, INC.



Principal Place of Business 9409 SW 76TH ST #X23 MIAMI FL 33173	Mailing Address 9409 SW 76TH ST #X23 MIAMI FL 33173-3373
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3. Date Incorporated or Qualified 02/03/1993	3a. Date of Last Report 08/14/1996
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2. Principal Place of Business 21 19252 SW 121st Avenue Suite, Apt. #, etc.	2a. Mailing Address 26 19252 SW 121st Ave. Suite, Apt. #, etc.
22 City & State 23 Miami, FL	27 City & State 28 Miami, FL
24 Zip 33177	25 Country Dade

4. FEI Number 65-0385099	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 type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

IZAQUIRRE, ROGER
6300 S.W. 138TH COURT
#102
MIAMI FL 33183

10. Name and Address of New Registered Agent

81 Name

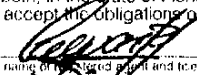
82 Street Address (P.O. Box Number is Not Acceptable)
19252 SW 121st Avenue

83

84 City
Miami

85 Zip Code
FL 33177

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: **4/30/97**

12. OFFICERS AND DIRECTORS

TITLE	PSTD	<input type="checkbox"/> DELETE
NAME	ROGER IZAQUIRRE	
STREET ADDRESS	9409 SW 76TH ST #X23	
CITY - ST - ZIP	MIAMI FL 33173	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	19252 SW 121st Avenue
1.4 CITY - ST - ZIP	Miami, FL 33177

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:  **Roger Izaquirre**

CR2E034 (9/96)