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Jan 21 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 # P93000050928 (9)
1. Corporation Name
CARUNCHO, MARTINEZ & ALVAREZ ARCHITECTURE, INC.



Principal Place of Business: 2211 NORTHWEST 4TH TERRACE MIAMI FL 33125 US
Mailing Address: 2211 NORTHWEST 4TH TERRACE MIAMI FL 33125-3324 US

3. Date incorporated or Qualified: 07/15/1993
3a. Date of Last Report: 01/23/1996

2. Principal Place of Business: 21 Sute, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Sute, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30
4. FEI Number: 65-0422559 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: CARUNCHO, JOSEPH L PA, 2600 DOUGLAS RD, SUITE 501, CORAL GABLES FL 33134
10. Name and Address of New Registered Agent: 81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code (FL)

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	DELETE <input type="checkbox"/>	1.1 TITLE: P	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
NAME: CARUNCHO, JUAN ANDRES		1.2 NAME: CARUNCHO, JUAN ANDRES	
STREET ADDRESS: 26799 MAIN STREET		1.3 STREET ADDRESS: 188 SOUTH DRIVE	
CITY-ST-ZIP: MIAMI LAKES FL		1.4 CITY-ST-ZIP: MIAMI SPRINGS, FL 33166	
TITLE: V	DELETE <input type="checkbox"/>	2.1 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME: MARTINEZ, FRANK		2.2 NAME:	
STREET ADDRESS: 2211 NORTHWEST 4TH TERRACE		2.3 STREET ADDRESS:	
CITY-ST-ZIP: MIAMI FL		2.4 CITY-ST-ZIP:	
TITLE: ST	DELETE <input type="checkbox"/>	3.1 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME: ALVAREZ-MARTINEZ, ANA		3.2 NAME:	
STREET ADDRESS: 2211 NORTHWEST 4TH TERRACE		3.3 STREET ADDRESS:	
CITY-ST-ZIP: MIAMI FL		3.4 CITY-ST-ZIP:	
TITLE:	DELETE <input type="checkbox"/>	4.1 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME:		4.2 NAME:	
STREET ADDRESS:		4.3 STREET ADDRESS:	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE:	DELETE <input type="checkbox"/>	5.1 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME:		5.2 NAME:	
STREET ADDRESS:		5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE:	DELETE <input type="checkbox"/>	6.1 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME:		6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	
CITY-ST-ZIP:		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, 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, unchanged, or on an attachment with an address.

SIGNATURE: *Ana Alvarez-Martinez* ANA ALVAREZ-MARTINEZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 1/10/97 Daytime Phone #: 3056433711
0163558

CR2E034 (9/96)