

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

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Feb 17 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 # 93000086435

1. Corporation Name
MACALVA, INC.



Principal Place of Business Mailing Address
6801 N.W. 74th AVENUE MIAMI, FL 33166
6801 N.W. 74th AVENUE MIAMI, FL 33166

3. Date Incorporated or Qualified 12/17/1993
3a. Date of Last Report
4. FEI Number 52-1875161 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

2. Principal Place of Business 21 848 BRICKELL AVE.
2a. Mailing Address 26 848 BRICKELL AVE.
Suite, Apt. #, etc. 22 SUITE #1000
27 SUITE #1000
City & State 23 MIAMI, FLORIDA
28 MIAMI, FLORIDA
Zip 24 33131 Country 25 U.S.A.
29 33131 30 U.S.A.

9. Name and Address of Current Registered Agent
AGUILERA, ANTONIO M.
815 PONCE DE LEON BLVD.
2ND FLOOR
CORAL GABLES, FL 33134

10. Name and Address of New Registered Agent
81 Name ANGEL E. TORRES
82 Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVENUE
83 SUITE #1000
84 City MIAMI, FL 85 Zip Code 33131

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 [Signature] DATE _____
Signature typed or printed name of registered agent and title if applicable NOTE: Registered Agent signature required when re-registering.

12. OFFICERS AND DIRECTORS		13. DP ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	AGUADO, ISIDRO GARCIA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AGUADO, ISIDRO GARCIA	1.2 NAME	848 BRICKELL AVENUE
STREET ADDRESS	6801 N.W. 74TH AVE.	1.3 STREET ADDRESS	SUITE #1000
CITY-ST-ZIP	MIAMI, FL	1.4 CITY-ST-ZIP	MIAMI, FL 33131
TITLE	VS <input checked="" type="checkbox"/> DELETE	2.1 TITLE	VS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AGUADO, JORGE	2.2 NAME	MIGUEL A. AGUADO
STREET ADDRESS	6801 N.W. 74th AVENUE	2.3 STREET ADDRESS	848 BRICKELL AVE. STE #1000
CITY-ST-ZIP	MIAMI, FL 33166	2.4 CITY-ST-ZIP	MIAMI, FL 33131
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	200002091072 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	-02/18/97--01112--033
STREET ADDRESS		6.3 STREET ADDRESS	***165.00
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 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, 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 so an attachment with an address.

[Handwritten initials]