

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F11336

(7)

1. Corporation Name

ORDIALES PLASTERING, INC.

Principal Place of Business

4120 S.W. 98TH COURT
MIAMI FL 33165

Mailing Address

4120 S.W. 98TH COURT
MIAMI FL 33165-5155

FILED
May 07 1997 8:00am
Secretary of State



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

12/17/1980

3a. Date of Last Report

02/02/1996

4. FEI Number

59-2050873

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

ORDIALES, ADOLFO
4120 SW 98TH COURT
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name Rodriguez & Estevez, P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
1250 SW 27th Ave #301
83
84 City Miami, FL
85 Zip Code 33135

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

Maria S. Estevez

Signature, typed or printed name of registered agent and title (Not applicable)

(NOTE: Registered Agent signature required when resigning)

4/25/97
DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME ORDIALES, TOM
STREET ADDRESS 4120 SW 98TH COURT
CITY-ST-ZIP MIAMI FL
☐ DELETE

TITLE SD
NAME ORDIALES, GRACIELA
STREET ADDRESS 4120 SW 98TH COURT
CITY-ST-ZIP MIAMI FL
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres./Treasurer/Sec.
1.2 NAME Tom Ordiales
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for 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

Tom Ordiales

4/25/97 20383-2562

CR2E034 (9/96)