

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G39929** (6)

1. Corporation Name
RILEA CONSTRUCTION CORPORATION

Principal Place of Business Mailing Address
848 BRICKELL AVENUE SUITE 1010 MIAMI FL 33131 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/20/1983** 3a. Date of Last Report **08/15/1994**
4. FEI Number **59-2294991** 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**
7. This corporation is eligible for simplified filing under the Florida Statutes Yes No

2. Principal Place of Business 2b. Mailing Address
21 26
22 27
23 28
24 25 29 30

9. Name and Address of Current Registered Agent

CEVALLOS, GUSTAVO
848 BRICKELL AVENUE
SUITE 10101
MIAMI FL 33131

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Applicable)
B3
B4 City **FL** B5 Zip Code

I, President of the corporation, do hereby certify, and do hereby authorize the above named corporation to submit this statement for the purpose of changing its registered office or registered agent as 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 provisions of Sections 607.0101 and 607.0102, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	DR CUTILLAS, CARLOS
STREET ADDRESS	CALLE O'DONNELL 84
CITY	MADRID, SPAIN
NAME	V OJEDA, ALAN
STREET ADDRESS	848 BRICKELL AVENUE, STE. 1010
CITY	MIAMI FL
NAME	ST FREED, OWEN S
STREET ADDRESS	150 W. FLAGLER ST. #2200
CITY	MIAMI FL
NAME	AS CASTRO, MARIA
STREET ADDRESS	848 BRICKELL AVENUE, STE. 1010
CITY	MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (S 7)

NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, Secretary, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.0101 and 607.0102, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my corporation shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the registered agent of the corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this change of registration statement with an address.

SIGNATURE: **ALAN OJEDA**
SIGNATURE AND TYPED OR PRINTED NAME OF CHANGING OFFICER OR DIRECTOR

4/29/95