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Jan 23 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 # H93126 (1)

1. Corporation Name  
CANTABRICO, INC.

Principal Place of Business  
% A.R. MENENDEZ  
150 W FLAGLER ST #2200-ARM  
MIAMI FL 33130

Mailing Address  
% A.R. MENENDEZ  
150 W FLAGLER ST #2200-ARM  
MIAMI FL 33130



3. Date Incorporated or Qualified 01/06/1986  
3a. Date of Last Report 04/04/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-2627115		Applied For	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.				Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country		29. Country		30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MENENDEZ, ANTONIO R 150 W FLAGLER ST, SUITE 2200 MUSEUM TOWER MIAMI FL 33130				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83.			
				84. City FL 85. Zip Code			

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FERNANDEZ, NILO			1.2 NAME			
STREET ADDRESS	915 MIDDLE RIVER DR.			1.3 STREET ADDRESS	150 W. Flagler St., #2200-ARM		
CITY-ST-ZIP	FT. LAUDERDALE FL			1.4 CITY-ST-ZIP	Miami, FL 33130		
TITLE	DV	<input type="checkbox"/> DELETE		2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ARCELUS, MIGUEL			2.2 NAME			
STREET ADDRESS	915 MIDDLE RIVER DR.			2.3 STREET ADDRESS	150 W. Flagler St., Suite 2200-ARM		
CITY-ST-ZIP	FT. LAUDERDALE FL			2.4 CITY-ST-ZIP	Miami, FL 33130		
TITLE	DS	<input type="checkbox"/> DELETE		3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FERNANDEZ, JOSEFINA			3.2 NAME			
STREET ADDRESS	915 MIDDLE RIVER DR.			3.3 STREET ADDRESS	150 W. Flagler St., #2200-ARM		
CITY-ST-ZIP	FT. LAUDERDALE FL			3.4 CITY-ST-ZIP	Miami, FL 33130		
TITLE	T	<input type="checkbox"/> DELETE		4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ARCELUS, JAVIER			4.2 NAME			
STREET ADDRESS	915 MIDDLE RIVER DR.			4.3 STREET ADDRESS	150 W. Flagler St., #2200-ARM		
CITY-ST-ZIP	FT. LAUDERDALE FL			4.4 CITY-ST-ZIP	Miami, FL 33130		
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 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 on an attachment with an address.

SIGNATURE: NIL FERNANDEZ 1/08/97 305 971 9890  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #