

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 PM 2:36

DOCUMENT # **M94831** (8)

1. Corporation Name

ANDRADE GUTIERREZ CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

C/O MURAI, WALD, BIONDO, MATTHEWS ET.AL
7270 NW 12TH STREET SUITE 450
MIAMI FL 33126

C/O MURAI, WALD, BIONDO, MATTHEWS ET.AL
7270 NW 12TH STREET SUITE 450
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/18/1988	3a. Date of Last Report 02/01/1994
4. FEI Number 65-0168853	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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MURAI, WALD, BIONDO, MATTHEWS & MORENO, PA
900 INGRAHAM BLDG
25 S.E. 2ND AVE
MIAMI FL 33131

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

Signature, typed or printed name of registered agent, and date of registration

(NOTE: Registered Agent signature required when cancelling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	ANDRADE, SERGIO L.	1.2 NAME	
STREET ADDRESS	7270 NW 12TH ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	ANDRADE, EDUARDO BORGES	2.2 NAME	
STREET ADDRESS	7270 NW 12TH ST. STE 450	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	GUTIERREZ, ROBERTO	3.2 NAME	
STREET ADDRESS	7270 NW 12TH ST. STE 450	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	FREITAS, ILDEU OLYNTHO	4.2 NAME	
STREET ADDRESS	7270 NW 12TH ST. STE 450	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	4.4 CITY - ST - ZIP	
TITLE	PT	5.1 TITLE	☐ Change ☐ Addition
NAME	SCHERER, ROBERTO SANTOS	5.2 NAME	
STREET ADDRESS	7270 NW 12TH ST. STE 450	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	5.4 CITY - ST - ZIP	
TITLE	VPS	6.1 TITLE	☐ Change ☐ Addition
NAME	FERREIRA, PAULO R.P.	6.2 NAME	
STREET ADDRESS	7270 NW 12TH ST. STE 450	6.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERTO S. SCHERER
PRESIDENT

JAN. 27-95