

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified

08/18/1988

3a. Date of Last Report

02/13/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

29 Zip

Country

24

25

29

30

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

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 then applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
**D
ANDRADE, SERGIO L.
7270 NW 12TH ST.
MIAMI FL**

TITLE ☐ DELETE

NAME
**D
ANDRADE, EDUARDO BORGES
7270 NW 12TH ST. STE 450
MIAMI FL**

TITLE ☐ DELETE

NAME
**D
GUTIERREZ, ROBERTO
7270 NW 12TH ST. STE 450
MIAMI FL**

TITLE ☐ DELETE

NAME
**D
FREITAS, ILDEU OLYNTHO
7270 NW 12TH ST. STE 450
MIAMI FL**

TITLE ☐ DELETE

NAME
**PT
SCHERER, ROBERTO SANTOS
7270 NW 12TH ST. STE 450
MIAMI FL**

TITLE ☐ DELETE

NAME
**VPS
FERREIRA, PAULO R.P.
7270 NW 12TH ST. STE 450
MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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(3)(k), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)