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Feb 06 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 # P93000076194 (8)

1. Corporation Name  
CONSTRUCTORA CANAHUATI CORP.



Principal Place of Business  
10475 NW 28 ST  
MIAMI FL 33172  
US

Mailing Address  
~~10475 NW 28 ST~~  
~~MIAMI FL 33172-2162~~  
US

3. Date Incorporated or Qualified: 11/03/1993  
3a. Date of Last Report: 03/26/1996

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25

2a. Mailing Address  
26 14224 SW. 52 ST.  
27 Suite, Apt. #, etc.  
28 MIAMI FL  
29 33175  
30 USA

4. FEI Number: 65-0472216  
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VELAZCO, RAFAEL  
~~10475 NW 28 ST~~  
~~MIAMI FL 33172~~

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable): 14224 SW. 52 ST.  
83  
84 City MIAMI FL 85 Zip Code 33175

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] DATE: 1/16/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for officers and directors. Row 1: VELAZCO, RAFAEL, 14224 SW 52ND ST, MIAMI FL 33175. Includes checkboxes for DELETED.

Table with 6 rows for additions/changes to officers and directors. Includes checkboxes for Change and Addition.

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 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: RAFAEL VELAZCO 1/16/97 (345) 579-5426

CP2E034 (9/96)