FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address BOLE ON 440 PLACE

MIAMI FL 33175-5979

2a, Mailing Address

City & State

Suite, Apt. #, etc.

237

or on an attachment with an address.

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

1990 S.W. 121 Ct

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

22

237

21 1990 S.W. 121 Ct

6015-6W-140-PLAGE

MIAMI FL 33175



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #	P93000079337	(0)

CUMEX CONSTRUCTION INC.

appears in Block 12 or Block 13 if channel

SIGNATURE:

23 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Country Zip Country 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEIVA, CARMEN 5315 SW-140-PLACE. Street Address (P.O. Box Number is Not Acceptable) 62 **MIAMI FL 33175** 83 Apt # 237 City Zip Code 85 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, typus or printed name of registered agent and title if applicable. (NOTE: Flagistered Agent signature required when reinstaling) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change 1.1 TITLE TIFLE LEIVA, CARMEN NAME 1.2 NAME 5215 CW 140 PLACE. 1990 S.W. 121 Ct Apt # 237 STREET ADDRESS. 1.3 STREET ADDRESS MIAMI FL 14 CITY-ST-ZIP CITY -ST-7/P DELETE Change Addition VSTD 2.1 TITLE LEIVA, WILFREDO NAME 2.2 NAME 5315 S.W. 140TH PLACE 1990 S.W. 121 Ct Apt # 237 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** 2.4 CITY-ST-ZIP Calin - St - ZIP DELETE Change Addition 3.1 TITLE 3.2 NAME NAM: 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CHTY 51-769 DELETE Change Addition THEF 4 1 T(T) F NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY: ST ZIE DELETE Change Addition THE 51 TITLE 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHY-\$1-ZIP DELETE Change Addition mile 61 TITLE 6.2 NAME MAME 6.3 STREET ADDRESS STREET ADORESS 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

ALIGHED.

FILED May 09 1997 8:00am Secretary of State



3. Date Incorporated or Qualified

11/17/1993

65-0448552

5. Certificate of Status Desired

6. Election Campaign Financing

4. FEI Number

3a. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Not Applicable

04/16/1996