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95 MAY -1 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **P94000044263 (9)**  
1. Corporation Name  
**ALTAMIRA ENTERPRISES INC.**

Principal Place of Business Mailing Address  
**780 N.W. LEJUNE RD.  
SUITE 400  
MIAMI FL 33126**      **780 N.W. LEJUNE RD.  
SUITE 400  
MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	06/14/1994	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FBI Number	Applied For
22	27	65-0498445	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip	Country	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
24	25	29	30
			USA

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
<b>MARQUEZ, JOSE M 780 N.W. LEJUNE RD. SUITE 400 MIAMI FL 33126</b>	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	85 Zip Code
	<b>FL</b>

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 \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
D P	HERRAN, MANUEL A	11 TITLE	12 NAME
8460 S.W. 5TH STREET	MIAMI FL 33144	13 STREET ADDRESS	14 CITY - ST - ZIP
D VP	HERRAN, Jose A.	21 TITLE	22 NAME
8455 Grand Canal Dr.	Miami, Florida	23 STREET ADDRESS	24 CITY - ST - ZIP
D S	VALDES, Daniel R.	31 TITLE	32 NAME
9755 SW 62 Street	Miami, Florida	33 STREET ADDRESS	34 CITY - ST - ZIP
D T	GUERRA, Jorge	41 TITLE	42 NAME
9115 SW 17 Terrace	Miami, Florida	43 STREET ADDRESS	44 CITY - ST - ZIP
		51 TITLE	52 NAME
		53 STREET ADDRESS	54 CITY - ST - ZIP
		61 TITLE	62 NAME
		63 STREET ADDRESS	64 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 110.07(3)(a), 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: *Daniel R. Valdes*      3/28/95      (305) 823-4747

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Telephone #