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May 01, 1999 8:00 am
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05-01-1999 90069 018 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000044291

1. Corporation Name
CENTRAL OF PUERTO RICO, INC.

Principal Place of Business
5788 S.W. 8TH ST.
MIAMI FL 33144

Mailing Address
5788 S.W. 8TH ST.
MIAMI FL 33144



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 10431 NW 28 Street Suite, Apt. #, etc. 22 Unit E103 City & State 23 Miami, Florida Zip 24 33172		2a. Mailing Address 26 10431 NW 28 Street Suite, Apt. #, etc. 27 Unit E103 City & State 28 Miami, Florida Zip 29 33172		3. Date Incorporated or Qualified 06/08/1995	
25 U.S.A.		30 U.S.A.		4. FEI Number 65-0589751	
2. Principal Place of Business		2a. Mailing Address		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
2. Principal Place of Business		2a. Mailing Address		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
2. Principal Place of Business		2a. Mailing Address		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

DE LA PEDRAJA, OSVALDO JR.
5788 S.W. 8TH ST.
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name
A.P. Walter, Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
300 Aragon Avenue
83 Suite 370
84 City
Coral Gables, FL 85 Zip Code
33134

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 A.P. Walter, Jr. April 26, 1999
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DE LA PEDRAJA, OSVALDO JR.	1.1 TITLE	President/Sect./Dir.
NAME	DE LA PEDRAJA, OSVALDO JR.	1.2 NAME	Mario Del Rey
STREET ADDRESS	5788 S.W. 8TH ST.	1.3 STREET ADDRESS	10431 NW 28 Street, Unit E103
CITY-ST-ZIP	MIAMI FL 33144	1.4 CITY-ST-ZIP	Miami, Florida 33172
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: Mario Del Rey April 26, 1999 (305) 594-4099
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)