

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P 95000075842

1. Corporation Name

ALVAREZ RICARDO CORP.

Principal Place of Business

Mailing Address

2300 CORAL WAY
SUITE # 200
MIAMI FLORIDA

2300 CORALWAY
SUITE # 200
MIAMI FLORIDA

2. Principal Place of Business

21 2300 CORAL WAY

2a. Mailing Address

2a 2300 CORAL WAY

Suite, Apt. #, etc.
22 SUITE # 200

Suite, Apt. #, etc.
27 SUITE # 200

City & State
23 MIAMI FLORIDA

City & State
28 MIAMI FLORIDA

Zip Country
24 33145 25 US.

Zip Country
29 33145 30 US.

9. Name and Address of Current Registered Agent

REINSTATEMENT

3. Date Incorporated or Qualified

9 / 21 / 95

3a. Date of Last Report

4. FEI Number

65-0614305

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

10. Name and Address of New Registered Agent

81 Name

FLORIDA ANNUAL REPORT SERVICE INC.

82 Street Address (P.O. Box Number is Not Acceptable)

2300 CORAL WAY, SUITE # 200

83

84 City MIAMI

FL

85 Zip Code 33143

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

AMADA CANTERA LOPEZ, PRES

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P/ ALVAREZ JUAN U.
200 S.W. 12 AVENUE
MIAMI FLORIDA 33130

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V/P/ ALVAREZ RAFAEL
200 S.W. 12 AVENUE
MIAMI FLORIDA 33130

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change 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:

JUAN U. ALVAREZ (PRESIDENT)

Date

Daytime Phone #

CR2FC04 (9/96)