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May 08 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 # P95000085834 (6)

1. Corporation Name
N V V CONSTRUCTION, INC.



Principal Place of Business: 7284 WEST 30 LANE HIALEAH FL 33016
Mailing Address: 7284 WEST 30 LANE HIALEAH FL 33018-5241

3. Date Incorporated or Qualified: 11/08/1995
3a. Date of Last Report: 12/11/1996
4. FEI Number: 65-0618387
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
-ARANDA, JAVIER
12240 S.W. 91ST TERRACE
UNIT F
MIAMI FL 33186

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

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: Javier Aranda
Signature of, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE: 4/20/97

Table with 5 rows and 2 columns: 12. OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for MARRERO, PEDRO A, MARRERO, PEDRO P, MARRERO, ALINA I, MARRERO, GISELA, and ARANDA, JAVIER.

Table with 6 rows and 2 columns: 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1-6.4 TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes handwritten entry: 300002183413 -05/19/97--01122--033 CS 5/8/97 ***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(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: PEDRO A. MARRERO 4/20/97 (205) 374-6664
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAY/TIME PHONE # 0001872

CR2E034 (9/96)