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FILED
Jun 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000000509 (5)

1. Corporation Name
KARMEN CONSTRUCTION CORP.



Principal Place of Business

3374 CORAL WAY
MIAMI FL 33145

Mailing Address

3374 CORAL WAY
MIAMI FL 33145-2236

3. Date Incorporated or Qualified
01/03/1996

3a. Date of Last Report

4. FEI Number

65-0629-269

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

2. Principal Place of Business

21 3225 S.W. 81st Ave.

Suite, Apt. #, etc.

22 City & State

23 Miami, FL

24 Zip Country

33155

2a. Mailing Address

26 3225 SW 81st Ave.

Suite, Apt. #, etc.

27 City & State

28 Miami, FL

29 Zip Country

33155

9. Name and Address of Current Registered Agent

FIGUEREDO, JORGE
324 N.W. 136TH PLACE
MIAMI FL 33182

10. Name and Address of New Registered Agent

81 Name
Montes de Oca, Felipe J.
82 Street Address (P.O. Box Number is Not Acceptable)
3225 S.W. 81st Ave.
83
84 City
Miami FL 85 Zip Code
33155

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 Felipe Montes de Oca, President

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-25-97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FIGUEREDO, JORGE
STREET ADDRESS 324 N.W. 136TH PLACE
CITY-ST-ZIP MIAMI FL 33182

TITLE SD
NAME MONTE DE OCA, FELIPE J
STREET ADDRESS 3225 S.W. 81ST AVE.
CITY-ST-ZIP MIAMI FL 33155

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
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 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

4-25-97

CR2E034 (9/96)