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May 27 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 # P96000004819 (4)

1. Corporation Name  
GUSTAVO ECHEVERRI, INC.

Principal Place of Business

201 S. BISCAYNE BLVD., STE. 1402  
MIAMI FL 33131

Mailing Address

201 S. BISCAYNE BLVD., STE. 1402  
MIAMI FL 33131-4328

3. Date Incorporated or Qualified

01/12/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MACAULAY, ROBERT B  
OLLE, MACAULAY & ZORRILLA, P.A.  
201 S. BISCAYNE BLVD., STE. 1402  
MIAMI FL 33131

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
D  
ECHEVERRI, GUSTAVO  
201 S. BISCAYNE BLVD., STE. 1402  
MIAMI FL 33131

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP  
P, S  
ECHEVERRI, GUSTAVO  
201 S. BISCAYNE BLVD., STE. 1402  
MIAMI, FL 33131

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
DELETED

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP  
AS  
MACAULAY, ROBERT B.  
OLLE, MACAULAY & ZORRILLA, P.A.  
201 S. BISCAYNE BLVD., STE. 1402  
MIAMI, FL 33131

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
DELETED

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

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
DELETED

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

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
DELETED

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

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
DELETED

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

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:

Robert B. Macaulay Robert B. Macaulay Asst. Sec. 4/25/97 305-358-9200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0175567

CR2E034 (9/96)

**OLLE, MACAULAY & ZORRILLA, P.A.**

**ATTORNEYS AT LAW  
1402 MIAMI CENTER  
201 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131**

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TELECOPIER (305) 358 - 9617

E-MAIL: omzpa@miami-law.com  
WEBSITE: www.miami-law.com

May 20, 1997

**VIA CERTIFIED MAIL**

Florida Department of State  
Annual Reports Section  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Subject: GUSTAVO ECHEVERRI, INC.  
Reference Number: P96000004819

Dear Sir or Madam:

In response to your letter dated May 12, 1997, enclosed please find the 1997 Annual Report for the above captioned corporation. The FEI number, which was inadvertently left out of the previous filing, has been included.

Please do not hesitate to contact the undersigned if you have any questions or comments.

Sincerely,

  
Robert B. Macaulay

RBM:dmk