

**PAY NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**PROFIT CORPORATION**  
**ANNUAL REPORT**  
**1997**

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



**. FILED**

**97 JUN 24 AM 8:17**

**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**DOCUMENT # P96000008048 (6)**

1. Corporation Name

**EDUARDO'S INNOVATIVE STRUCTURES, INC.**



Principal Place of Business

**2800 S.W. 3RD AVENUE**  
**#705**  
**MIAMI FL 33128**

Mailing Address

**2800 S.W. 3RD AVENUE**  
**#705**  
**MIAMI FL 33129-2338**

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip

**24** Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip

**29** Country

3. Date Incorporated or Qualified

**01/25/1996**

3a. Date of Last Report

4. FEI Number

**65-0655725**

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

9. Name and Address of Current Registered Agent

**RIASCOS, EDUARDO J**  
**2800 S.W. 3RD AVENUE**  
**#705**  
**MIAMI FL 33129**

10. Name and Address of New Registered Agent

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

*Eduardo J. Riasco*  
Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

**06-19-97**  
DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **RIASCOS, EDUARDO J**  
STREET ADDRESS **% 2800 S.W. 3RD AVENUE #705**  
CITY-ST-ZIP **MIAMI FL 33129**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME **RIASCOS EDUARDO J**  
13 STREET ADDRESS **2121 N. BAYSHORE DR SUITE 816**  
14 CITY-ST-ZIP **MIAMI FL 33137**

21 TITLE ☐ Change ☐ Addition

22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

**\$165 BANK**

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

*Eduardo J. Riasco*

**06-19-97**

CR2E034 (9/96)