

FILED

Apr 29 1997 8:00am
Secretary of State

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

PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Morsham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # : P96000030120
Corporation Name

Magnum Construction Managers, Inc.

Principal Place of Business Mailing Address

123 S.E. 3rd Avenue, Suite 217
Miami, Florida 33131

8. Date Incorporated or Qualified 1996 9. Date of Last Report

1. Principal Place of Business Same	2a. Mailing Address Same	4. FEI Number	5. Applied For Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	6. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State	7. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

B. Name and Address of Current Registered Agent

Richard Chiriboga
123 S.E. 3rd Avenue, Suite 217
Miami, Florida

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83. City	84. 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	
NAME	Victoria Altamirano	1.2 NAME	
STREET ADDRESS	123 S.E. 3rd Ave., Ste. 217	1.3 STREET ADDRESS	
CITY - ST - ZIP	Miami, FL 33131	1.4 CITY - ST - ZIP	
TITLE	Vice-President	2.1 TITLE	
NAME	Alejandro Campos-Miranda	2.2 NAME	
STREET ADDRESS	123 S.E. 3rd Ave., Ste. 217	2.3 STREET ADDRESS	
CITY - ST - ZIP	Miami, FL 33131	2.4 CITY - ST - ZIP	
TITLE	Roberto Iglesias, Treasurer	3.1 TITLE	
NAME	123 S.E. 3rd Avenue, Suite 217	3.2 NAME	
STREET ADDRESS	Miami, FL 33131	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	Rebecca Hamilton, Secretary	4.1 TITLE	
NAME	123 S.E. 3rd Avenue, Suite 217	4.2 NAME	
STREET ADDRESS	Miami, FL 33131	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(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: Victoria Altamirano
Signature typed or printed name of signing officer or director
Victoria Altamirano

4/21/97

Date

Signature Block 1