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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL -3 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000067229 (0)

1. Corporation Name

GIRALDO CONTRACTORS CORP

Principal Place of Business

Mailing Address

1801 S. TREASURE DR., #217
NORTH BAY VILLAGE FL 33141

Fernando Giraldo
5557 West 22 Ct.
Hialeah, FL 33016

1801 S. TREASURE DR., #217
NORTH BAY VILLAGE FL 33141

2. Principal Place of Business

21 55 57 W 22 CT

2a. Mailing Address

26 55 57 W 22 CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 HEALEAH FL

27 City & State

28 HEALEAH FL

Zip

Country

24 33016

25 U S A

Zip

Country

29 33016

30 U S A

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/13/1996

3a. Date of Last Report

4. FEI Number

65-0690697

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

10. Name and Address of New Registered Agent

81 Name

GIRALDO FERNANDO

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

83

55 57 W 22 CT.

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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

junio 30 - 1997

12. OFFICERS AND DIRECTORS

TITLE D

NAME GIRALDO, FERNANDO

STREET ADDRESS 5557 West 22 Ct.

CITY-ST-ZIP 1801 S. TREASURE DR., #217, FL 33016

CITY-ST-ZIP NORTH BAY VILLAGE FL 33141

TITLE FERNANDO GIRALDO

NAME 55 57 W 22 CT.

STREET ADDRESS HEALEAH FL 33016

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 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

1301 231-9068

CR2E034 (9/96)