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Feb 27, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000055735

1. Corporation Name
ARIEL PRO - METAL FRAME CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 5708 NW 5th ST MIAMI FL 33126 US
Mailing Address: 511 NW 32 PLACE MIAMI FL 33125 (OLD)

3. Date Incorporated or Qualified: 06/23/1997
4. FEI Number: 65-0761315
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: No

9. Name and Address of Current Registered Agent
IGLESIAS, ADOLFO E
12010 SW 97 STREET
MIAMI FL 33186-2606

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City: FL B5 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] DATE: 1/28/99

12. OFFICERS AND DIRECTORS
TITLE: PD
NAME: PEREZ, ARIEL
STREET ADDRESS: 511 NW 32 PLACE
CITY-ST-ZIP: MIAMI FL 33125

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: 5708 NW 5th
1.2 NAME: Miami FL, 33126
1.3 STREET ADDRESS:
1.4 CITY-ST-ZIP:

14. I 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, with all other like empowered.

SIGNATURE: [Signature] DATE: 1/23/99 305-265-4986

CR2E034 (1/98)