

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

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Feb 13 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P97000076699 (2)
1. Corporation Name
MINING MACHINERY EN ESPANOL CORPORATION



Principal Place of Business Mailing Address
5600 SW 135TH AVE., SUITE 107
MIAMI FL 33183-5135 5600 SW 135TH AVE., SUITE 107
MIAMI FL 33183-5135

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		09/02/1997	
22 City & State		28 City & State		4. FEI Number	
23 Zip		29 Zip		65-050313	
24 Country		30 Country		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 owes or has paid the current year Intangible Personal Property Tax due June 30.				Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ESTEVEZ, GERARDO 305 S.W. 181 WAY PEMBROKE PINES FL 33029				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 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 *Gerardo Estevez* DATE 1/16/98
Signature and printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE TS				1.1 TITLE			
NAME ESTEVEZ, SANDRA L				1.2 NAME			
STREET ADDRESS 305 SW 181ST WAY				1.3 STREET ADDRESS			
CITY-ST-ZIP PEMBROKE PINES FL 33029				1.4 CITY-ST-ZIP			
TITLE V				2.1 TITLE			
NAME ALEMAN, MARTHA E				2.2 NAME			
STREET ADDRESS 1530 NW 24TH AVE., APT. 6				2.3 STREET ADDRESS			
CITY-ST-ZIP MIAMI FL 33125-2144				2.4 CITY-ST-ZIP			
TITLE				3.1 TITLE			
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE				4.1 TITLE			
NAME				4.2 NAME			
STREET ADDRESS				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 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 *Gerardo Estevez* DATE 1/16/98 3053884890

CR2E034 (10/97)