

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000033950

1. Corporation Name

INDUSTRIAL CONSTRUCTION EXPORT CORPORATION

Principal Place of Business
5333 COLLINS AVENUE, PH 9
MIAMI BEACH FL 33140

Mailing Address
~~5333 COLLINS AVENUE, PH 9~~
~~MIAMI BEACH FL 33140~~
5220 N.W. 72 AVE #A2
MIAMI FL 33166

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

03/05/99 90053 042 \$150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1998

4. FEI Number

65-0831597

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 the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

~~THOMPSON, DISNEY D~~
~~160 EAST FLAGLER STREET~~
~~SUITE 1527~~
~~MIAMI FL 33131~~

10. Name and Address of New Registered Agent

81 Name ECHEVERRY, LUZ
82 Street Address (P.O. Box Number is Not Acceptable)
5220 NW 72 AVE A2
83
84 City MIAMI FL 85 Zip Code 33166

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 reinstating)

DATE

12-06-99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME GAVIRIA, JUAN CARLOS
STREET ADDRESS ~~5333 COLLINS AVENUE, PH 9~~
CITY-ST-ZIP ~~MIAMI BEACH FL 33140~~

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

1.1 TITLE ☐ Change ☐ Add

1.2 NAME GAVIRIA, JUAN CARLOS
1.3 STREET ADDRESS 5220 NW 72 AVE A2
1.4 CITY-ST-ZIP MIAMI FL 33166

2.1 TITLE ☐ Change ☐ Add

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Add

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Add

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Add

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Add

6.2 NAME

6.3 STREET ADDRESS

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)(l), 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

JUAN CARLOS GAVIRIA 02/22/99 305-500 93

5220 N.W. 72nd Avenue, A-2
Miami, Florida 33166 U.S.A.



Tel.: 305-500-9302
Fax: 305-500-9402

INDUSTRIAL CONSTRUCTION EXPORT CORP.

December 6, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re : P98000033950

Dear Sir/Madam :

This letter is to certify and acknowledge that we never received your letter rejecting the 1999 Annual Return.

We were unaware of this rejection until we received your notice of dissolution. As you may see from this report, our mailing address has been changed.

Your assistance is most appreciated.

Yours Truly,

INDUSTRIAL CONSTRUCTION EXPORT CORPORATION

Juan Carlos Gaviria, President