
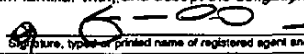


FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90010 025 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000036558 1. Corporation Name: CONTECNICA INTERNATIONAL, INC.			
Principal Place of Business 201 ALHAMBRA CIRCLE STE 711 CORAL GABLES FL 33134		Mailing Address 201 ALHAMBRA CIRCLE STE 711 CORAL GABLES FL 33134	
DO NOT WRITE IN THIS SPACE			
3. Date Incorporated or Qualified 04/22/1998			
2. Principal Place of Business 21 13501 S.W. 128 Street Suite, Apt. #, etc. 22 #117 City & State 23 Miami, FL Zip 24 33186		2a. Mailing Address 26 4315 N.W. 7th. Street Suite, Apt. #, etc. 27 #51 City & State 28 Miami, FL Zip 29 33126	
Country 25 U.S.A.		Country 30 U.S.A.	
4. FEI Number 65-0840814		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent RAPPH, STEPHEN R 201 ALHAMBRA CIRCLE STE 711 CORAL GABLES FL 33134		10. Name and Address of New Registered Agent 81 Name Luis H. Diaz M. 82 Street Address (P.O. Box Number is Not Acceptable) 13040 S.W. 88 Terrace South 83 84 City Miami FL 85 Zip Code 33186	
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 607.0508, Florida Statutes. SIGNATURE  DATE 4.10.1999 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS TITLE PD <input type="checkbox"/> DELETE NAME DIAZ, LUIS H STREET ADDRESS 201 ALHAMBRA CIRCLE, STE 711 CITY-ST-ZIP CORAL GABLES FL 33134		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 PRESIDENT

(305) 972-1382

4/10/99

Date

Daytime Phone #

CR2E034 (1/98)