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FILED  
Mar 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S72307 (9)

1. Corporation Name  
FIBROCEMENTO, INC.

Principal Place of Business  
299 ALHAMBRA CIRCLE  
SUITE 309  
CORAL GABLES FL 33134

Mailing Address  
299 ALHAMBRA CIRCLE  
SUITE 309  
CORAL GABLES FL 33134-5115



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 Zip Country  
25 Zip Country  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29 Zip Country  
30 Zip Country

g. Name and Address of Current Registered Agent

RODRIGUEZ, HILDA A.  
299 ALHAMBRA CIRCLE  
SUITE 309  
CORAL GABLES FL 33134

3. Date Incorporated or Qualified 08/08/1991  
3a. Date of Last Report 05/01/1996  
4. FEI Number 65-0285184 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 FELIPE SILVA  
82 Street Address (P.O. Box Number is Not Acceptable) 299 ALHAMBRA CIRCLE  
83 SUITE 309  
84 City CORAL GABLES FL 85 Zip Code 33134

11. Pursuant to the provisions of sections 607.007 and 607.1008, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both. Each change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and agree to the provisions of section 607.005, Florida Statutes.

SIGNATURE [Signature] DATE FEB 21/97

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997

TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	SILVA, FELIPE	
STREET ADDRESS	9180 FONTAINBLEAU BLVD	
CITY- ST- ZIP	MIAMI FL	
TITLE	DS	<input checked="" type="checkbox"/> DELETE
NAME	RODRIGUEZ, HILDA A.	
STREET ADDRESS	14502 S.W. 156TH ST.	
CITY- ST- ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997

11 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	SOLUETA C de SILVA	
13 STREET ADDRESS	333 UNIVERSITY DRIVE APT 127	
14 CITY- ST- ZIP	CORAL GABLES FL 33134	
21 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	FELIPE SILVA	
23 STREET ADDRESS	333 UNIVERSITY DRIVE, APT 127	
24 CITY- ST- ZIP	CORAL GABLES FL 33134	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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 is supplied for 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, the officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 of this report or on an attachment with an address.

CR2E034 (9/96)