

Recibido 29-sep-98 04:48pm
 Sent by: DE LA CRUZ & CUTLER, P.A.;

de 3054467605 → C
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Sep-29-98 4:44PM;

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

98 NOV 12 PM 5:06

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # 585008
 1. Corporation Name
 LO RUIZ REAL ESTATE, INC.

Principal Place of Business
 241 SEVILLA AVENUE
 SUITE 805
 CORAL GABLES, FL 33134

Mailing Address
 AV. CLAUDIO ARRAU
 7324 PARQUE INDUSTRIAL PUDAHUEL
 SANTIAGO CHILE

2. Principal Place of Business
 21 Same As Above

2a. Mailing Address
 26 AV. CLAUDIO ARRAU
 Suite, Apt. #, etc. 7324 PARQUE
 27 INDUSTRIAL PUDAHUEL
 City & State
 28 SANTIAGO CHILE

23 City & State
 24 Zip Country

3. Date Incorporated or Qualified
 10/03/98

4. FEI Number
 65-0292543

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
 LUIS F. DE LA CRUZ, JR.
 DE LA CRUZ & CUTLER, P.A.
 241 SEVILLA AVENUE, SUITE 805
 CORAL GABLES, FL 33134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of 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 Corporation of Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE 9/29/98

12. OFFICERS AND DIRECTORS

TITLE	P/S/D	<input type="checkbox"/> DELETE
NAME	CARLOS GIL	
STREET ADDRESS	241 SEVILLA AVENUE, SUITE 805	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
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 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	400002690904
1.4 CITY-ST-ZIP	-11/18/98--01081--005 ***550.00 ***550.00
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	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption limited in Section 119.07(3)(c), Florida Statutes. I further certify that the information reflected on this annual report or upon any state 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 the 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 _____ DATE 9/29/98

CARLOS GIL