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95 APR 27 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*** CORPORATION
* ANNUAL REPORT
1995**



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

DOCUMENT # V33064 (9)

1. Corporation Name

FLA. ENGR. CONST., INC.

Principal Place of Business

Mailing Address

**1006 SW 1 ST
MIAMI FL 33130-1004**

**1006 SW 1 ST
MIAMI FL 33130
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/01/1992

3a. Date of Last Report

04/27/1994

4. FEI Number

65-0342984

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 interstate tax under S. 189.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 7401 N.W. 7 ST.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI FLORIDA.

28 City & State

24 Zip

Country

29 Zip

Country

33125

US.

30

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FL ANNUAL REPORT/CANTERA ASSO INC
1838 SW 1 ST
MIAMI FL 33130**

81 Name

FLORIDA ANNUAL REPORT SERVICES, INC.

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

1036 S.W. 1 ST.

83

84 City

MIAMI

FL

**85 Zip Code
33130**

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 obligation of, Section 607.0516, Florida Statutes.

SIGNATURE

[Signature]

AMADA C. LOPEZ, PRES

[Signature]

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	ENCINOSA, ROLANDO
STREET ADDRESS	4701 N W 7 STREET
CITY ST ZIP	MIAMI FL
TITLE	SD
NAME	CANTERA, CARLOS LOPEZ
STREET ADDRESS	4701 N W 7 STREET
CITY ST ZIP	MIAMI FL
TITLE	T
NAME	CANTERA, MARTA L LOPEZ
STREET ADDRESS	4701 NW 7 STREET
CITY ST ZIP	MIAMI FL
TITLE	VPD
NAME	ENCINOSA, ANA M
STREET ADDRESS	4701 N W 7 STREET
CITY ST ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

1.1 TITLE	PRESIDENT/DIRECTOR	☐ Change ☐ Addition
1.2 NAME	LOPEZ-CANTERA CARLOS C.	
1.3 STREET ADDRESS	4701 N.W. 7TH. STREET	
1.4 CITY ST ZIP	MIAMI FLA.	
2.1 TITLE	SECRETARY/DIRECTOR.	☐ Change ☐ Addition
2.2 NAME	ENCINOSA ROLANDO J. JR	
2.3 STREET ADDRESS	4701 N.W. 7TH. STREET	
2.4 CITY ST ZIP	MIAMI FLA.	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY ST ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY ST ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY ST ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY ST ZIP		

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******200.00 ****200.00**

PR 4/27

SIGNATURE:

[Signature]
CARLOS C. LOPEZ-CANTERA

PRES/

SIGNATURE AND TITLE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]