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FILED

Mar 26 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 # P93000056726 (1)

1. Corporation Name
P.E.X. COMMERCIAL INC.



Principal Place of Business

Mailing Address

10983 SW 72ND TER
MIAMI FL 33173

10983 SW 72ND TER
MIAMI FL 33173-2743

2. Principal Place of Business

21 179 MORNINGSIDE DR

Suite, Apt. #, etc.

22

City & State

23 MIAMI SPRING FL

Zip

Country

24 33166

25

9. Name and Address of Current Registered Agent

PEREZ, XENIA E
10983 SW 72ND TER
MIAMI FL 33173

2a. Mailing Address

26 179 MORNINGSIDE DR

Suite, Apt. #, etc.

27

City & State

28 MIAMI SPRING FL

Zip

Country

29 33166

30

3. Date Incorporated or Qualified

08/12/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0430655

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 PEREZ, XENIA E

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

179 MORNINGSIDE DR

83

84 City MIAMI SPRING

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 of registered agent or new registered agent (if applicable)

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

11 DP
NAME PEREZ, XENIA E
STREET ADDRESS 10983 SW 72ND TER
CITY-STATE-ZIP MIAMI FL 33173

DELETE

11 DP
NAME PEREZ, XENIA E
STREET ADDRESS 10983 SW 72ND TER
CITY-STATE-ZIP MIAMI FL 33173

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11 DP
NAME PEREZ, XENIA E
STREET ADDRESS 10983 SW 72ND TER
CITY-STATE-ZIP MIAMI FL 33173

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 DP
NAME PEREZ, XENIA E
STREET ADDRESS 179 MORNINGSIDE DR
CITY-STATE-ZIP MIAMI SPRING FL 33166

Change Addition

11 DP
NAME PEREZ, XENIA E
STREET ADDRESS 179 MORNINGSIDE DR
CITY-STATE-ZIP MIAMI SPRING FL 33166

Change Addition

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NAME PEREZ, XENIA E
STREET ADDRESS 179 MORNINGSIDE DR
CITY-STATE-ZIP MIAMI SPRING FL 33166

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/97 (30) 863-9466

CR2E034 (9/96)