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Jan 14 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 # P95000087643 (9)

1. Corporation Name: ALL NATION HUMAN RESOURCES, INC.



Principal Place of Business: 2531 NW 72 AVE #A MIAMI FL 33122

Mailing Address: P.O. BOX 52-6404 MIAMI FL 33152-6404

3. Date Incorporated or Qualified: 11/15/1995
3a. Date of Last Report: 10/18/1996

2. Principal Place of Business: 21 2531 NW 72 AVE

2a. Mailing Address: 26 P.O. BOX 52-6404

4. FEI Number: 65-0626350
Applied For: Not Applicable

22 #A

27

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23 MIAMI FL

28 MIAMI, FL 33152-6404

6. Election Campaign Financing: \$5.00 May Be Added to Fees

24 33122 25 U.S.A

29 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VARGAS, EDUARDO E
2531 N.W. 72ND AVE.
#A
MIAMI FL 33122

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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: (NOTE: Registered Agent signature required when reissuing) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1: D VARGAS, EDUARDO E, 2531 NW 72 AVE #A, MIAMI FL 33122. Includes checkboxes for DELETE.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes checkboxes for Change and 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)(i), Florida Statutes. I further certify that the information included 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: EDUARDO E. VARGAS 01/04/97 (305) 5920202

CR2E034 (9/96)