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Jan 29 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 # P96000004622 (2)

1. Corporation Name
V.I.P. GROUP, CORP.



Principal Place of Business: 5237 SW 139TH COURT MIAMI FL 33175
Mailing Address: 5237 SW 139TH COURT MIAMI FL 33175-5187

3. Date Incorporated or Qualified: 01/16/1996
3a. Date of Last Report

2. Principal Place of Business: 14711 SW 154 TERRACE
2a. Mailing Address: 14711 SW 154 TERRACE

4. FEI Number: 65-0634339
Applied For: Not Applicable

22. City & State: MIAMI, FL
27. City & State: MIAMI, FL

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

23. Zip: 33187 Country: USA
28. Zip: 33187 Country: USA

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

24. Zip: 33187 Country: USA
29. Zip: 33187 Country: USA

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

9. Name and Address of Current Registered Agent: VAZQUEZ, ROSE D, 5237 SW 139TH COURT MIAMI FL 33175

10. Name and Address of New Registered Agent: 81 Name: ROSE D. VAZQUEZ, 82 Street Address: 14711 SW 154 TERRACE, 83, 84 City: MIAMI, FL, 85 Zip Code: 33187

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] DATE: 1-15-97

Table with 12 rows for Officers and Directors. Includes fields for Title, Name, Street Address, City-ST-ZIP, and a DELETED checkbox.

Table with 13 rows for Additions/Changes to Officers and Directors in 12. Includes fields for Title, Name, Street Address, City-ST-ZIP, and 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 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] DATE: 1-15-97 Daytime Phone #: (305) 255-6504

CR2E034 (9/96)