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Mar 19 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 # P96000031750 (8)

1. Corporation Name
MIAMI SHORES COMMERCIAL BUILDING, INC.



Principal Place of Business: **10886 N.E. 6TH AVENUE MIAMI FL 33161**
 Mailing Address: **10886 N.E. 6TH AVENUE MIAMI FL 33161-7132**

3. Date Incorporated or Qualified: **04/11/1996**
 3a. Date of Last Report: _____
 4. FEI Number: **65-0658562**
 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

2. Principal Place of Business: _____
 2a. Mailing Address: _____
 21. State, Apt. #, etc.: _____
 26. State, Apt. #, etc.: _____
 22. City & State: _____
 27. City & State: _____
 23. Country: _____
 28. Country: _____
 24. Zip: _____
 25. Zip: _____
 29. Zip: _____
 30. Zip: _____

9. Name and Address of Current Registered Agent

VILLANUEVA, GLADYS
10886 N.E. 6TH AVENUE
MIAMI FL 33161

10. Name and Address of New Registered Agent

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 reappointing) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	VALDES, AMARILIS	6855 S.W. 35TH ST.	MIAMI FL	<input type="checkbox"/>
TD	VALDES, DIEGO	6855 S.W. 35TH ST.	MIAMI FL	<input type="checkbox"/>
SD	VILLANUEVA, GLADYS	884 80TH STREET	MIAMI BEACH FL 33141	<input type="checkbox"/>
DELETE				<input type="checkbox"/>
DELETE				<input type="checkbox"/>
DELETE				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	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)(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, if on an attachment with an address.

SIGNATURE: _____ **3-14-97 10:20 6558049**
 SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day and Time

CR2E034 (9/96)