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APPROVED AND FILED

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE

95 MAY -1 AM 5:27

DOCUMENT # H00575

(1)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. Corporation Name XIMENO, INC.

7990 S.W. 73RD PLACE 16663 NE 19TH AVENUE MIAMI FL 33143 US

MAX M HAGEN ESQUIRE 16663 NE 19TH AVENUE NORTH MIAMI BEACH FL 33162

2. Principal Office Location, 2a. Mailing Address, 4. FCI Number, 5. Certificate of Status Request, 6. Election Campaign Financing Trust Fund Contribution, 8. This corporation is not liable for additional tax under 1994/95 Florida Statutes

9. Name and Address of Current Registered Agent, 10. Name and Address of New Registered Agent

11. I, the undersigned, being duly sworn, depose and say that Florida Statutes, the above named corporation supports 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 certify the appointment of registered agent I am naming will not exceed the statutory period for such a change, Florida Statutes.

SIGNATURE

Table with 12 columns for officers and directors, including names, titles, and addresses.

14. I, the undersigned, certify that the information supplied with this filing is a voluntarily prepared and checked and equally for the records as required by law for the State of Florida Statutes. I further certify that the information is correct and the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if such a report were filed in accordance with the provisions of the corporation or the record or the record is required to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 1 if changed, or in an attachment with all addresses.

SIGNATURE: Frank Jimenez

4/28/95 (385) 987-0515