FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

95 MAY -1 PM 5:19
TALLAHASSEE, FLORIDA

DOCUMENT # P94000063832

1. Corporate Name
M. G. Services & Supplies, Inc.

Principal Place of Business
15591 S. W. 105 Terrace
Apt. 513
Miami, Florida 33196
U.S.A.

Mailing Address
15591 S. W. 105 Terrace
Apt. 513
Miami, Florida 33196
U.S.A.

FOR OFFICE USE ONLY

3. Date Incorporated or Qualified: July 11, 1994
3a. Date of Last Report: N/A

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: 65-0517080 — 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 intangibles tax under F.S. 199.032 Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent
Eduardo Fernandez, Esq.
520 Brickell Key Drive
Suite O-305
Miami, Florida 33131

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 Section 607.0505 of the Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation's board of directors has duly adopted the appointment of the registered agent and the address of the registered office in Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS

President
Martin F. Gonzalez
15591 S. W. 105 Avenue #513
Miami, Fl 33196

Vice-President
Elianne E. Torres
15591 S. W. 105 AVenue # 513
Miami, Florida 33196

13. ADDITIONS, CHANGES OR CORRECTIONS OF OFFICERS AND DIRECTORS

[ ] Change [ ] Add

15591 S. W. 105 Terrace #513
Miami, Fl 33196

[ ] Change [ ] Add

15591 S. W. 105 Terrace #513
Miami, Fl 33196

[ ] Change [ ] Add

T.S. 5/1/95

[ ] Change [ ] Add

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[ ] Change [ ] Add

[ ] Change [ ] Add

14. I hereby certify that the facts stated in this report are true, and I am familiar with the provisions of Florida Statutes, Chapter 607, and the rules promulgated thereunder. I further hereby certify that I am an officer or director of the corporation or other agent authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attachment with an asterisk (*) in front of my name.

SIGNATURE: Martin Gonzalez — 4/20/95 — (305) 388-0659

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR