

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 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 # P95000017532 (9)

1. Corporation Name
MEXICAN FINISHING, INC.

Principal Place of Business
961 S.W. 93RD AVENUE
PLANTATION FL 33324

Mailing Address
961 S.W. 93RD AVENUE
PLANTATION FL 33324-3813



3. Date Incorporated or Qualified
03/02/1995
3a. Date of Last Report
03/01/1996

2. Principal Place of Business
21 2021 SW 70th Ave
2a. Mailing Address
26 2021 SW 70th Ave.
4. FEI Number
59-3305077
Applied For
Not Applicable

22 Suite, Apt. #, etc.
Suite B-12
27 Suite, Apt. #, etc.
Suite B-12
5. Certificate of Status Desired
\$8.75 Additional Fee Required

23 City & State
Davie, FL
28 City & State
Davie, FL
6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees

24 Zip
33317
25 Country
USA
29 Zip
33317
30 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
10. Name and Address of New Registered Agent

SAAVEDRA, DAMASO W
961 S.W. 93RD AVENUE
PLANTATION FL 33324

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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	Jeannie R. Miller	2021 SW 70th Ave., Ste. B-12	Davie, FL 33317	1.1 TITLE			
				1.2 NAME			
				1.3 STREET ADDRESS			
				1.4 CITY - ST - ZIP			
				2.1 TITLE			
				2.2 NAME			
				2.3 STREET ADDRESS			
				2.4 CITY - ST - ZIP			
				3.1 TITLE			
				3.2 NAME			
				3.3 STREET ADDRESS			
				3.4 CITY - ST - ZIP			
				4.1 TITLE			
				4.2 NAME			
				4.3 STREET ADDRESS			
				4.4 CITY - ST - ZIP			
				5.1 TITLE			
				5.2 NAME			
				5.3 STREET ADDRESS			
				5.4 CITY - ST - ZIP			
				6.1 TITLE			
				6.2 NAME			
				6.3 STREET ADDRESS			
				6.4 CITY - ST - ZIP			

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 and typed or printed name of signing officer or director
1/9/97
Daytime Phone #

CR2E034 (9/96)