

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000057630 (2)

1. Corporation Name
HEREDIA CONSULTING SERVICES, INC.



Principal Place of Business 6330 N.W. 77 COURT PARKLAND FL 33067	Mailing Address 6330 N.W. 77 COURT PARKLAND FL 33067
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 07/18/1995	3a. Date of Last Report 06/28/1996
				4. FEI Number 65-0603580	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DIAZ, JOSE A 17510 WILLOW POND DRIVE LUTZ FL 33549				10. Name and Address of New Registered Agent 81 Name ROSILLO FRANK C.P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 8405 N.W. 53 ST 83 Suite A-205 84 City MIAMI FL 85 Zip Code 33166	
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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 of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE
8/20/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	NAME	DIAZ, JOSE A	1.1 TITLE		1.2 NAME	
STREET ADDRESS		STREET ADDRESS	17510 WILLOW POND DRIVE	1.3 STREET ADDRESS		1.4 CITY - ST - ZIP	
CITY - ST - ZIP		CITY - ST - ZIP	LUTZ FL 33549	2.1 TITLE		2.2 NAME	
				2.3 STREET ADDRESS		2.4 CITY - ST - ZIP	
TITLE	D	NAME	HEREDIA, FREDERICO	3.1 TITLE	VICE PRESIDENT	3.2 NAME	HEREDIA LUCY
STREET ADDRESS		STREET ADDRESS	6330 N.W. 77 COURT	3.3 STREET ADDRESS		3.4 CITY - ST - ZIP	6330 NW 77 CT PARKLAND FL 33067
CITY - ST - ZIP		CITY - ST - ZIP	PARKLAND FL 33067	4.1 TITLE		4.2 NAME	
				4.3 STREET ADDRESS		4.4 CITY - ST - ZIP	
TITLE		NAME		5.1 TITLE		5.2 NAME	
STREET ADDRESS		STREET ADDRESS		5.3 STREET ADDRESS		5.4 CITY - ST - ZIP	
CITY - ST - ZIP		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 REQUIRED

1-800 949-4337
1-800 949-4337

CP2E034 (4/97)