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FILED  
Apr 29 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 # P95000071626 (2)

1. Corporation Name

MASTERMIX INTERNATIONAL CORPORATION

Principal Place of Business

111 NE 1ST STREET  
9TH FLOOR  
MIAMI BEACH FL 33132

Mailing Address

111 NE 1ST STREET  
9TH FLOOR  
MIAMI BEACH FL 33132-2517



3. Date Incorporated or Qualified  
09/15/1995

3a. Date of Last Report  
04/01/1996

4. FEI Number

65-0607549

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VON SPERLING, VALERIE  
111 NE 1ST STREET  
9TH FLOOR  
MIAMI FL 33132

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 not, if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PVT  
NAME JORDAN, HENRIQUE  
STREET ADDRESS 1831 WEST 27TH STREET  
CITY- ST- ZIP MIAMI BEACH FL 33140

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY- ST- ZIP

TITLE D  
NAME JORDAN, HENRIQUE  
STREET ADDRESS 1831 WEST 27TH STREET  
CITY- ST- ZIP MIAMI BEACH FL 33140

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY- ST- ZIP

TITLE S  
NAME VON SPERLING, VALERIA  
STREET ADDRESS 111 NE 1ST STREET, 9TH FLOOR  
CITY- ST- ZIP MIAMI FL 33140

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 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)(f), 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

VALERIA VON SPERLING, SECRETARY

Date

(305) 373-6677

Daytime Phone #

0176332

CR2E034 (9/96)