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Mar 17 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 # P96000000957 (6)

1. Corporation Name

MX PROFESSIONAL SERVICES CORP.



Principal Place of Business

8375 SW 172 TER.
MIAMI FL 33157

Mailing Address

8375 SW 172 TER.
MIAMI FL 33157-4443

3. Date Incorporated or Qualified

12/27/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 7944 SW 199 Terr.

26 7944 SW 199 Terr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23 Miami FL

28 Miami FL

Zip Country

Zip Country

24 33189

25 USA

29 33189

30 USA

9. Name and Address of Current Registered Agent

TRIGUEROS, VIVIAN W
8375 SW 172 TER.
MIAMI FL 33157

10. Name and Address of New Registered Agent

81 Name Trigueros, Vivian W.

82 Street Address (P.O. Box Number is Not Acceptable)

7944 SW 199 Terr.

83

84

City

Miami

FL

85

Zip Code

33189

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

X Vivian W. Trigueros

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

3-11-97

DATE

12. OFFICERS AND DIRECTORS

TITLE D

NAME TRIGUEROS, VIVIAN W
STREET ADDRESS 8375 SW 172 TER.
CITY-ST-ZIP MIAMI FL 33157

TITLE D

NAME TRIGUEROS, ROBERTO W
STREET ADDRESS 8375 SW 172 TER.
CITY-ST-ZIP MIAMI FL 33157

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D

1.2 NAME Trigueros, Vivian W.
1.3 STREET ADDRESS 7944 SW 199 Terr.
1.4 CITY-ST-ZIP Miami FL 33189

2.1 TITLE D

2.2 NAME Trigueros, Roberto W.
2.3 STREET ADDRESS 7944 SW 199 Terr.
2.4 CITY-ST-ZIP Miami FL 33189

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:

X Vivian W. Trigueros

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-97

Date

305-253-5365

Daytime Phone #

0215448

CR2E03