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Feb 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 # P96000013140 (4)

1. Corporation Name  
TECH XXI CORP.

Principal Place of Business  
7355 NW 54TH ST  
MIAMI FL 33166

Mailing Address  
7355 NW 54TH ST  
MIAMI FL 33166-4831



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 7377 NW 54th		26 7377 NW 54th		02/08/1996			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		650652041		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 Miami, FL		28 Miami, FL		<input type="checkbox"/>		5.00 May Be Added to Fees	
Zip		Country		6. Election Campaign Financing		Trust Fund Contribution	
24 33166		25 Dade		29 33166		30 Dade	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GONZALEZ, YOLANDA M 7355 NW 54TH ST MIAMI FL 33166				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				7377 NW 54 St.			
				83			
				84 City			
				Miami, FL			
				85 Zip Code			
				33166			

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	D	NAME	GONZALEZ, YOLANDA M	1.1 TITLE	D/Secretary	1.2 NAME	SAME
STREET ADDRESS		CITY - ST - ZIP	7355 NW 54TH ST MIAMI FL 33166	1.3 STREET ADDRESS		1.4 CITY - ST - ZIP	
TITLE	D	NAME	MINOSO, JORGE A	2.1 TITLE	D/PRESIDENT	2.2 NAME	SAME
STREET ADDRESS		CITY - ST - ZIP	7355 NW 54TH ST MIAMI FL 33166	2.3 STREET ADDRESS		2.4 CITY - ST - ZIP	
TITLE		NAME		3.1 TITLE		3.2 NAME	
STREET ADDRESS		CITY - ST - ZIP		3.3 STREET ADDRESS		3.4 CITY - ST - ZIP	
TITLE		NAME		4.1 TITLE		4.2 NAME	
STREET ADDRESS		CITY - ST - ZIP		4.3 STREET ADDRESS		4.4 CITY - ST - ZIP	
TITLE		NAME		5.1 TITLE		5.2 NAME	
STREET ADDRESS		CITY - ST - ZIP		5.3 STREET ADDRESS		5.4 CITY - ST - ZIP	
TITLE		NAME		6.1 TITLE		6.2 NAME	
STREET ADDRESS		CITY - ST - ZIP		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 in an attachment with an address.

SIGNATURE: Yolanda M. Gonzalez  
2/12/97

CR2E034 (9/96)