

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

Amended

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000096655

1. Corporation Name

MUZO Enterprises Of Florida, Inc.

Principal Place of Business

Mailing Address

13791 SW 66th # E265
Miami, FL 33183

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

11/27/96

4. FEI Number

Applied For

65-0710223

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 No

Juan V. Huertas
7481 SW 8 St.
Miami, FL 33144

10. Name and Address of New Registered Agent

81 Name Angelica Huertas

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

13791 SW 66th # E265

83

84 City Miami

FL

85 Zip Code 33183

11. Pursuant to the provisions of Sections 607.0502 and 607.0506, 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 607.0506, Florida Statutes.

SIGNATURE

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

10-16-97

12. OFFICERS AND DIRECTORS

D
NAME Juan V. Huertas
STREET ADDRESS 13791 SW 66th # E265.
CITY-ST-ZIP Miami FL 33183

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME Angelica Huertas
1.3 STREET ADDRESS 13791 SW 66th # E265
1.4 CITY-ST-ZIP Miami FL 33183

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 300002325043--1
2.4 CITY-ST-ZIP -10/21/97--01001--008
*****61.25 *****61.25

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 only in attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-16-97

Date

Daytime Phone #

CR2E034 (9/96)