

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 23, 1999 8:00 am
Secretary of State

09-23-1999 90008 039 ***150.00

DOCUMENT # P97000072951

1. Corporation Name

NEX 2 CORPORATION



Principal Place of Business
1390 BRICKELL AVENUE SUITE 200
MIAMI FL 33131

Mailing Address
1390 BRICKELL AVENUE SUITE 200
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1997

4. FEI Number

65-0779234

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 owes the current year
Intangible Personal Property



Yes



No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CASTILLO B, ALVARO
1390 BRICKELL AVENUE SUITE 200
MIAMI FL 33131

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 607.1503, 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

Signatures Based on Information of the Corporation and Not for Filing

(NOTE: Registered Agent Signature Required when Filing this)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
DP	GATHMANN, JOAQUIN	1390 BRICKELL AVENUE SUITE 200	MIAMI FL 33131	<input type="checkbox"/>
DST	TREVISI, AGUILES	1390 BRICKELL AVENUE SUITE 200	MIAMI FL 33131	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Add
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE

TREASURER

9/14/99 113053117

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



1433 NW 91st Ave #16-13
Coral Springs, Florida 33071
(954)-255-9748
(305)-371-7113

619295-90008-39
P97000072951

September 14, 1999

Division of Corporations
Annual Reports Filings
PO BOX 1500
Tallahassee, Florida 32302-1500

Dear Sir or Madam:

Unfortunately, Nex 2 Corporation never received your first notification letter for the annual report filing the 1999 corporation report. Please understand that we want to comply with proper protocol, and to be on time. We are very sorry and regret this miscommunication.

Please send mail to the letterhead address for future communications, and we will receive it on time.

I personally called (850) 488-9000 to explain the situation.

Enclosed is a check for the original filing fee of \$150.

Thank you,

A handwritten signature in cursive script, appearing to read "Arasa", written in black ink.

Juan Miguel Arasa
Vice President