

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 SEP -3 PM 4: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S26332

(4)

1. Corporation Name
MIAMI CUSTOMS SERVICES INC.

Principal Place of Business
19610 N.W. 88TH COURT
MIAMI FL 33015-6222

Mailing Address
19610 N.W. 88TH COURT
MIAMI FL 33015-6222

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/18/1991	3a. Date of Last Report 04/23/1996
4. FEI Number 65-0247626	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent

GONZALEZ, SAMUEL S.
19610 N.W. 88TH COURT
MIAMI FL 33013

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 500002284965--2
83 City
84 City
85 Zip Code FL

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.

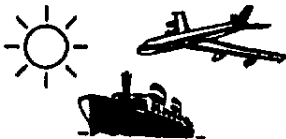
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GONZALEZ JOSEFA Y	1.2 NAME	
STREET ADDRESS	19610 NW 88TH CT	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	VST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GONZALEZ, MARGARITA	2.2 NAME	
STREET ADDRESS	860 E 22ND STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	2.4 CITY-ST-ZIP	
TITLE	ST	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOA, MARIA M	3.2 NAME	
STREET ADDRESS	5369 W 23RD CT	3.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	3.4 CITY-ST-ZIP	
TITLE	DP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAMUEL S. GONZALEZ	4.2 NAME	
STREET ADDRESS	19610 NW 88TH COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 _____

CR2E034 (4/97)



MIAMI CUSTOM SERVICES, INC.

International Freight Forwarders FMC3510 R
Custom House Broker • Container Freight Station
IATA #01-1-9320-013

August 19th, 1997

Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Report for 1997

Dear Sirs:


Please accept this letter as an explanation of why my payment and report has not reached your office.

As you can see, on the enclosed copy I did send my report and payment back in February 5, 1997. Unfortunately, it has not reached your office, nor clear the bank. During this time of the year, specifically that week of February we had a very unfortunate incident with a pack of payments we issued from our company. Somebody stole my mail and this payment was definitely included in that pack. One man was almost arrested in our bank trying to change one of our checks which he altered, unfortunately the police did not arrive on time. We had to close that bank account and opened a new one. For some reason, out of my knowledge, there was no track followed on this specific check to be replaced. The total of cks lost was for more than 45 and we really had a hard time finding out who was affected since more than a month passed by without us knowing about the incident.

I sincerely apologize for this inconvenience and ask you to please accept the enclosed ck as a replacement ck for the one lost. I am enclosing a letter from our bank institution so you can confirm that this was really what happened.

I appreciate your cooperation and attention to this matter since we have always filed on time.

Sincerely,


Yazmin Gonzalez
Vice-president.