

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

Amended #161,25

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

99 APR 20 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 154851
1. Corporation Name
Roxitex Corporation

Principal Place of Business

Mailing Address

5543 N.W. 72nd Ave
Miami, FL 33166

1800 W. 54 ST
214
Hialeah, FL 33012

DO NOT WRITE IN THIS SPACE

3 Date Incorporated or Qualified

July 1, 1992

4. FIC Number
650341234

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Requested

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year delinquent
Personal Property Tax 1998

Yes

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 5543 N.W. 72 Ave
Suite, Apt #, etc

22 City & State

23 MIAMI FL
Zip Country

24 33166

25 U.S.A.

2a Mailing Address

26 1800 W. 54 Street
Suite, Apt #, etc

27 214
City & State

28 Hialeah Florida
Zip Country

29 33012

30 U.S.A.

9. Name and Address of Current Registered Agent

81 Name

82 Ximena Zuazo
Street Address (P.O. Box Number is Not Acceptable)
1800 W. 54 ST

83 # 214

84 City Hialeah, FL

85 Zip Code
33012

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 Jorge GARAFULIC

Signature, typed or printed name of registered agent and dated appropriate

(NOTE: Registered Agent must be a resident of the State of Florida)

April 16, 1999

12. OFFICERS AND DIRECTORS

12.1 TITLE X DELETE

NAME Sonia Pereyra

STREET ADDRESS 1800 W 54 ST, Apt 214

CITY-ST-ZIP Hialeah, FL 33012

12.2 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

12.3 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

12.4 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-ST-ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-ST-ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-ST-ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-ST-ZIP

ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

Secretary

Ximena Zuazo

10965 S.W. 151 Xetare

MIAMI, FLORIDA 33156

President

Jorge Garafulic

Jaime Mendez # 45

Santa Cruz-Bolivia

800002858938-2

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*****61.25 *****61.25

[] Change [] Addition

[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 16, 1999

011-5913 422626

305 882-0037

CR2E034 (1/1/98)