

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # M61692

1. Corporation Name
NITRAM INVESTMENTS, INC.

Principal Place of Business

2300 CORAL WAY
#200
MIAMI FL 33145
US

Mailing Address

2300 CORAL WAY
#200
MIAMI FL 33145
US

2. Principal Place of Business

21 2300 CORAL WAY
Suite, Apt. #, etc.

22 SUITE # 200
City & State

23 MIAMI FLORIDA
Zip Country

24 33145 25 U.S.

2a. Mailing Address

26 2300 CORAL WAY
Suite, Apt. #, etc.

27 SUITE # 200
City & State

28 MIAMI FLORIDA
Zip Country

29 33145 30 U.S.

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
#200
MIAMI FL 33145

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 of Agent or Printed Name of Agent and Title, if any, must be typed.

AMADA CANTERA LOPEZ, PRES.

3/27/99

12. OFFICERS AND DIRECTORS

TITLE	PD	[DELETE]
NAME	MARTIN, ARMANDO F.	
STREET ADDRESS	1180 E. 1ST AVE	
CITY-ST-ZIP	HIALEAH FL	
TITLE	SD	[DELETE]
NAME	MARTIN, ROBERTO F.	
STREET ADDRESS	1300 W. 49TH ST	
CITY-ST-ZIP	HIALEAH FL	
TITLE	VD	[DELETE]
NAME	MARTIN, FELIX R.	
STREET ADDRESS	1300 W. 49TH ST	
CITY-ST-ZIP	HIALEAH FL	
TITLE	TD	[DELETE]
NAME	GALQUERA, ERNESTO J.	
STREET ADDRESS	1300 W. 49TH ST	
CITY-ST-ZIP	HIALEAH FL	
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

11 TITLE	[Change] [Add]
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
15 TITLE	[Change] [Add]
16 NAME	
17 STREET ADDRESS	
18 CITY-ST-ZIP	
19 TITLE	
20 NAME	
21 STREET ADDRESS	
22 CITY-ST-ZIP	
23 TITLE	[Change] [Add]
24 NAME	
25 STREET ADDRESS	
26 CITY-ST-ZIP	
27 TITLE	[Change] [Add]
28 NAME	
29 STREET ADDRESS	
30 CITY-ST-ZIP	
31 TITLE	[Change] [Add]
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
35 TITLE	[Change] [Add]
36 NAME	
37 STREET ADDRESS	
38 CITY-ST-ZIP	
39 TITLE	[Change] [Add]
40 NAME	
41 STREET ADDRESS	
42 CITY-ST-ZIP	

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-04/12/99--01137--002
****150.00 ****150.00

3/27/99

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROBERTO F. MARTIN.SEC/DIRECT

APPROVED
AND
FILED

99 APR -9 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/29/1987

4. FEI Number

65-0088718

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 Tax

[YES] [NO]

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL 85 Zip Code

CR2E034 (11/98)