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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000004283 (6)

1. Corporation Name

US SHOPPING, INC.



Principal Place of Business

8612 NW 70TH STREET
MIAMI FL 33166
US

Mailing Address

8612 NW 70 STREET
MIAMI FL 33166
US

2. Principal Place of Business	2a. Mailing Address
21 9745 SUNSET DR.	26 9745 SUNSET DR.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 SUITE 201	27 SUITE 201
City & State	City & State
23 MIAMI, FLORIDA	28 MIAMI, FLORIDA
Zip	Zip
24 33173-4649	29 33173-4649
Country	Country
25 U.S.A.	30 U.S.A.

9. Name and Address of Current Registered Agent

NELSON, GARRY
801 BRICKELL AVE
9TH FLOOR
MIAMI FL 33131

81 Name	FERNANDEZ, JAIME
82 Street Address (P.O. Box Number is Not Acceptable)	9745 SUNSET DRIVE SUITE 201
83	
84 City	MIAMI
85 Zip Code	FL 33173-4649

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 (typed or printed name of registered agent and the legal name)

(NOTE: Registered Agent Signature required when registering)

DATE

2/16/96

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	UMBUZEIRO, BAYARD FREITAS	
STREET ADDRESS	8612 NW 70 STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	P	☒ DELETE
NAME	OLIVEIRA, JOSE R.	
STREET ADDRESS	7501 E. TREASURE DR. PH-N	
CITY-ST-ZIP	NORTH BAY VILLAGE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP/S	☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	9745 SUNSET DR. SUITE 201	
1.4 CITY-ST-ZIP	MIAMI, FL 33173-4649	
2.1 TITLE	P/D	☐ Change ☒ Addition
2.2 NAME	UMBUZEIRO, BAYARD FREITAS FILHO	
2.3 STREET ADDRESS	9745 SUNSET DR. SUITE 201	
2.4 CITY-ST-ZIP	MIAMI, FL 33173-4649	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 its 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 attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BAYARD Freitas Umbuzeiro Filho 2/16/96 (305) 279-1411

CR2E034 (12/95)