SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT

1996

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

APPROVED AND FILED

96 AUG 29 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000026199

1. Corporation Name
AMA TRADING CORPORATION

Principal Place of Business
9721 SW 32 street
Miami, Fl. 33165

900001939299
-09/05/96--01025--002
****225.00 ****225.00

2. Principal Place of Business
21 9721 SW 32 ST
Suite Apt. #, etc.
22
23 Miami, Fl. 33165
Zip
24 33165 25 USA

2a. Mailing Address
26
Suite Apt. #, etc.
27
28
29 30

3. Date Incorporated or Qualified
4/5/95

3a. Date Last Report
8/11/95

4. FEI Number
65-0629950

Applied For
Not Applied For

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. Does corporation owe any taxes to the State of Florida? [ ] Yes [X] No

9. Name and Address of Current Registered Agent
ANDRES BERTEMATTI
9721 SW 32 STREET
Miami, Fl. 33165

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

11. Pursuant to the provisions of Section 607.0505, 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.

SIGNATURE X A. Bertematti

12.
P/S
ANDRES A BERTEMATTI
9721 SW 32 STREET
Miami, Fl. 33165

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE: X Andrés A. Bertematti
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AP 8/29

CR2E034 (3/96)