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May 09 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000033178 (1)

1. Corporation Name  
INTERNATIONAL TRADE SERVICES U.S.A., INC.



Principal Place of Business  
10301 N.W. 9TH ST. CIRCLE #101 MIAMI FL 33172

Mailing Address  
10301 N.W. 9TH ST. CIRCLE #101 MIAMI FL 33172-3211

3. Date Incorporated or Qualified 04/27/1995  
3a. Date of Last Report 09/20/1996

2. Principal Place of Business  
21 8089 NW 67th Street  
22 Suite Apt. #, etc.  
23 City & State Miami Florida  
24 Zip 33166 25 Country USA

2a. Mailing Address  
26 8089 NW 67th St  
27 Suite, Apt. #, etc.  
28 City & State Miami Florida  
29 Zip 33166 30 Country USA

4. FEI Number 65-0576316  
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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent  
RUIZ, ALBERTO K  
10301 N.W. 9TH ST. CIRCLE #101 MIAMI FL 33172

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 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

Table with 2 columns: OFFICERS AND DIRECTORS (12), ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include PD RUIZ, ALBERTO J and VD RUIZ, ANGELA A.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include 11 TITLE, 12 NAME, 13 STREET ADDRESS, 14 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 owner 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 checked, or in an attachment with an address.

SIGNATURE: \_\_\_\_\_ 3-4-97 305-594-0502  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)