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Mar 25 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 # P96000094689 (2)

1. Corporation Name  
SET TRADING, INC.



Principal Place of Business  
1925 BRICKELL AVE D-401  
MIAMI FL 33129

Mailing Address  
1925 BRICKELL AVE D-401  
MIAMI FL 33129-1713

3. Date Incorporated or Qualified 11/15/1996  
3a. Date of Last Report  
4. FEI Number 65-0712497 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 has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIMAO,  
1925 BRICKELL AVE D-401  
MIAMI FL 33129

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 607.0532 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

(Type or print name of person making report, agent and fee if applicable)

(Print Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  DELETE

1.1 TITLE  Change  Addition

NAME  
SIMAO, MARCO A  
1925 BRICKELL AVE D-401  
MIAMI FL 33129

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

TITLE  DELETE

2.1 TITLE  Change  Addition

NAME  
LARA, FLAVIA A  
1925 BRICKELL AVE D-401  
MIAMI FL 33129

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

TITLE  DELETE

3.1 TITLE  Change  Addition

NAME  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

TITLE  DELETE

4.1 TITLE  Change  Addition

NAME  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

TITLE  DELETE

5.1 TITLE  Change  Addition

NAME  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE  DELETE

6.1 TITLE  Change  Addition

NAME  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 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.

SIGNATURE: X

*Marco A. Simao*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER  
MARCO A. SIMAO

2/27/97 (305) 856-7843

CR2E034 (9/96)