SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 1, [illegible]
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

DOCUMENT # G97491

1. Corporation Name
HERSOL TRading CORPORATION

Principal Place of Business
9220 N.W. 102nd ST
Medley, Fl 33178

Mailing Address
same

3. Date Incorporated or Qualified: March 19, 1984
3a. Date of Last Report:

2. Principal Place of Business
21 9220 N.W. 102 ST
Suite, Apt. #, etc. 22
City & State 23 Medley, fl 33178
Zip 24 33178 Country 25 DADE

2a. Mailing Address
26 same
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

4. FEI Number: 59-2386357
Applied For
N/A

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 was liability for interest for tax years 1990-92 Florida Statutes. X Yes No

9. Name and Address of Current Registered Agent

JESUS CUELEZ
12440 S.W. 45 ST
MIAMI, FL 33175

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 607.0505 and 607.1916, 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: Jesus Cuelez President June 21/96
(Corporate Officer or Director) (Title) (Date)

12. OFFICERS AND DIRECTORS

TITLE	President	DELETE
NAME	Jesus Cuelez	
STREET ADDRESS	12440 S.W. 45 ST	
CITY-ST-ZIP	Miami, Fl 33175	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 TITLE		Change Add
1 NAME		
1 STREET ADDRESS		
1 CITY-ST-ZIP		
2 TITLE		Change Add
2 NAME		
2 STREET ADDRESS		
2 CITY-ST-ZIP		
3 TITLE		Change Add
3 NAME		
3 STREET ADDRESS		
3 CITY-ST-ZIP		
4 TITLE		Change Add
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE		Change Add
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE		Change Add
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-ZIP		

100001911251
-08/02/96--01024--016
***225.00

CR2E034 (3/96)

14. I hereby certify that the information indicated on this report or supplemental 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 in Block 13 if changed or added by this report.

SIGNATURE: X Jesus Cuelez June 6/96 305-863-6330
(Date) (Telephone Number)
DISCLOSURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/11/96