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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J22587

1. Corporation Name TRACTO DIESEL CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 6960 NW 50TH STREET MIAMI FL 33166 US Mailing Address P.O. BOX 527472 MIAMI FL 33515 7472 US

3. Date Incorporated or Qualified 07/07/1986

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25 2a. Mailing Address 26 13895 SW 38 ST 27 Suite, Apt. #, etc. 28 MIAMI FL 29 33175 30 U.S.A

4. FEI Number 59-2672335 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

7. This corporation owes the current year Intangible Personal Property Tax. Yes No

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent LEONIDAS MENESES 7965 NW 54 ST MIAMI FL 33166

10. Name and Address of New Registered Agent 81 Name LEONIDAS MENESES 82 Street Address (P.O. Box Number is Not Acceptable) 13895 SW 38 ST 83 MIAMI 84 City MIAMI FL 85 Zip Code 33175

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] Registered Agent DATE: 1/27/99

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names, titles, and addresses for Leonidas Menezes and Arbelaez, Maria J.

14. I 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, with all other like empowered.

SIGNATURE: [Signature] DATE: 1/27/99

CR2E034 (11/98)