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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K39463** (0)
1. Corporation Name
OPEN WORLD TRADING CORPORATION



Principal Place of Business

**7949 NW 53RD STREET
SUITE #17
MIAMI FL 33166
US**

Mailing Address

**7949 NW 53RD STREET
SUITE #17
MIAMI FL 33166
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

**LEE LISA
9970 S.W. 27TH TERRACE
MIAMI FL 33165**

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 601.01(2)(g) and 601.04(1)(b), Florida Statutes, the above named corporation certifies the statement for the purpose of changing its registered office on registered agent, or both, in the State of Florida. Such change was adopted 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 601.04(1)(b), Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

PT

NAME

LEE, LISA

STREET ADDRESS

9970 S.W. 27TH TERRACE

CITY, ST, ZIP

MIAMI FL

TITLE

VS

NAME

URIBE, ELENA

STREET ADDRESS

9970 SW 27TH TERRACE

CITY, ST, ZIP

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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