

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 11 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 # L62752

(5)

1. Corporation Name

ARETA TRADING CORP.

Principal Place of Business

201 S BISCAYNE BLVD
2500
MIAMI FL 33131
US

Mailing Address

201 S BISCAYNE BLVD
2500
MIAMI FL 33131-4330
US

3. Date Incorporated or Qualified
03/30/1990

3a. Date of Last Report
04/09/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0191048

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

9. Name and Address of Current Registered Agent

GOLDFARB, ROBERT I
201 S BISCAYNE BLVD
2500
MIAMI FL 33131

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DE PERALTA, LOURDES V. DE
STREET ADDRESS 201 S BISCAYNE BLVD SUITE 2500
CITY- ST- ZIP MIAMI FL

TITLE D
NAME VIERCI, EUGENIO SANABRIA
STREET ADDRESS 201 S BISCAYNE BLVD 2500
CITY- ST- ZIP MIAMI FL

TITLE P
NAME ROZAS, ANGEL
STREET ADDRESS 201 S BISCAYNE BLVD 2500
CITY- ST- ZIP MIAMI FL

TITLE S
NAME GREEN, HENRY
STREET ADDRESS 201 BISCAYNE BLVD SUITE 2500
CITY- ST- ZIP MIAMI FL

TITLE T
NAME EDWARDS, PAULINO
STREET ADDRESS 201 S BISCAYNE BLVD SUITE 2500
CITY- ST- ZIP MIAMI FL

TITLE V
NAME CASTILLO, FERNANDO A.
STREET ADDRESS 201 S BISCAYNE BLVD SUITE 2500
CITY- ST- ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

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

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 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:

Fernando Castillo 1/31/97 (305) 592-5710

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)