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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M17922

(9)

A. ROMERO TRADING CORPORATION

Feb 17 1998 8:00am Secretary of State

FILED

- 1 	HILLE HEIR HUL BURK BURK	H BURN BURN BURN BURN BURN IBBA

Principal Plac	e of Business	Mailing Address				
,						
12555 BISCAY MIAMI FL 331	'NE BLVD., STE. 909	12555 BISCAYNE BLVD S MIAMI FL 33181	IE. 909			
WINNI IL COI	01	MINIMIC LE OCTO				DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualified
						07/11/1985
2. Principal P	ace of Business	2a. Mailing Address				4. FEI Number Applied For
21		26				59-2549218 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional
22		27				Fee Required
City & State	0	City & State				6. Election Campaign Financing \$5.00 May Be
23		28				Trust Fund Contribution
Zip	Country	Zφ		untry		8. This corporation owes or has paid the current year Intangible
24	25		30			Personal Property Tax due Juno 30. Yes No
	9. Name and Address of Current	Hegistered Agent		81	Name	
	SZ, PAUL ATTORNEY			°'	Name	ne -
730 N.W. 107TH AVENUE, STE. 212 Miami Fl 33192			82	Street	eet Address (P.O. Box Number is Not Acceptable)	
			83			
				83		
				84	City	FL 85 Zip Code
11. Pursuant	to the provisions of Sections 607 0502	and 607 1508. Florida Statute	s the a	bave	-namer	ped corporation submits this statement for the nurnose of changing its registered
office or r	egistered agent, or both, in the State of familiar with, and accept the obliga	of Florida. Such change was au	uthorize	id by	the cor	corporation's board of directors. I hereby accept the appointment as registered
SIGNATURE						
12,	Signature typed or printed name of registered agen OFFICERS AND		Hogistore	o Ager	il signaturi	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD OF HOLING AND	DELETE	1.1 T	ID E		Change Addition
NAME	URIBE, MIGUEL J.	L. Decert	1.2 N			
	1865 79 ST. CAUSEWAY #2J		1		ADDRESS	66
STREET ADDRESS	MIAMI BEACH FL					55
CITY-ST-ZIP TITLE	S S	☐ DELETE	2.1 Ti	ITY-ST	- ZIF	Change Addition
NAME	ROMERO DE URIBE, ALICIA	C) occur	2.2 N			
	CALLE 8A 2N 35 OF 427				ADDRESS	oc l
STREET ADDRESS	CALLE BA 2N 33 OF 427					
CITY-ST-ZIP TITLE	D OALI CO	DELETE	3.1 TI	HTY-S	1 - ZIP	Change Addition
	URIBE, MIGUEL	- Deterie	3.1 N			Para Vinango Land Habilion
NAME STREET ADDRESS	CALLE 8A NO 2N 35 OF 427				ADDRESS	ec
	CALLE BA NO 2N 35 OF 427			ITY-S		35
CITY-ST-ZIP TITLE	CALI CO	DELETE	3.4. C		1 - Zir	Change Addition
NAME			4.21			
İ					*DDDFee	er l
STREET ADDRESS				IKEET A ITY-SI	ADDRESS	ا ۵۰
CITY-ST-ZIP		DELETE	51 TI		- ZIP	☐ Change ☐ Addition
TITLE			52 N			
NAME					AODDECC	
STREET ADDRESS			1		ADDRESS	20
CITY-ST-ZIP		DELETE	6.1 TI	TIF	- 117	Change Addition
TITLE						
NAME			6.2 N		LDDDCCC	
STREET ADDRESS					ADDRESS	is
CITY-ST-ZIP			6.4 C	ITY-ST	- ZIP	

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.

SIGNATURE: