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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State >

1998
DOCUMENT #

Principal Place of Business

TITLE

NAME

STREET ADDRESS

M55633

(5)

Mailing Address

INTERNATIONAL PURCHASING & TRADING COMPANY CORPO

2319 W 76ST 15476 NW 77TH CT STE. 114 STE - 320 DO NOT WRITE IN THIS SPACE HIALEAH FL 33016 **MIAMI FL 33016** US 3. Date Incorporated or Qualified 07/16/1987 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0159446 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. W Yes No Zip Country Country Zιρ Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name ROCHA, VICTOR E., ESQ. 1450 MADRUGA AVE. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 305 83 CORAL GABLES FL 33146 84 City 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 ingistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DSP DELETE 1.1 TITLE TITLE VILLARAN, JUAN A 1.2 NAME NAME 15476 NW 77TH CT / STE - 320 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 217ITLE TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY - ST - ZIF CITY-ST-ZIP Change ___ Addition DELETE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-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 altachment with an address.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE

Wooln

Change

___ Addition

FILED

May 11 1998 8:00am

Secretary of State