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Mar 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P30396 (6)

1. Corporation Name
ITOCHU LATIN AMERICA, S.A.

Principal Place of Business 8100 NW 29TH STREET MIAMI FL 33122-1072 US	Mailing Address 2775 NW 82ND AVENUE MIAMI FL 33122
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 8100 NW 29TH STREET 27 Suite, Apt. #, etc. 28 MIAMI, FLORIDA 29 33122-1072 30 USA		3. Date Incorporated or Qualified 08/01/1990	4. FEI Number 65-0206028	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
PENINSULA REGISTERED AGENTS, INC.
200 S BISCAYNE BLVD
STE 4874
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name
ENRIQUE A. FALCON
82 Street Address (P.O. Box Number is Not Acceptable)
15040 E. Falcon's Lea Dr.
83
84 City
Davie
FL
85 Zip Code
33331

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 Enrique A. Falcon **March 23rd, 1998**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HIROTA, SHIGENORI BAYSIDE TOWER 25, WINSTON CHURCHILL AVE. PATILLA, PANAMA	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	DP YAMAZAKI, MASAO BAYSIDE TOWER 25, WINSTON CHURCHILL AVE. PAITILLA, PANAMA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST NAKAJIMA, SATOSHI TORRE 200 LOS DELFINES BALBOA AVE. MARBELLA, PANAMA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	OTA, KOZO TORRE 200 LOS DELFINES BALBOA AVE. MARBELLA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HIKASA, TORU TORRE 200 LOS DELFINES BALBOA AVE. MARBELLA, PANAMA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	OTA, KOZO TORRE 200 LOS DELFINES BALBOA AVE. MARBELLA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANNOHE, NOBORU EDIFICIO VILLA THEMIS TARTAGO EL PED ST. CARACAS, VENEZUELA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OTA, YASUYOSHI EDIF MANSO DOS NOBRES RAFAEL DE BARROS ST SAO PAULO, BRASIL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FUSE, MITSUO AVE. 15 #127A-33 BOGOTA, COLOMBIA	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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 attachment with an address.

SIGNATURE:

Kozo, Ota **Director March 23, 1998 507-265-5433**

CR2E034 (10/97)