

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT,
1996



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

DOCUMENT # **P94000041004**
1. Corporation Name
Cityworld Trading Co. Inc.

Principal Place of Business Mailing Address
**5403 NW 72nd Avenue
Miami, FL. 33166**

3. Date Incorporated or Qualified **6-1-94** 3a. Date of Last Report
4. FFL Number **65-0490824** Approved For New Applications
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. 199.03, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21. **5403 NW 72 Ave.** 26. **8025 NW 36 Street**
Suite Apt #, etc. Suite Apt #, etc.
22. **Ste. # 302**
City & State City & State
23. **Miami, FL.** 28. **Miami, FL.**
Zip Country Zip Country
24. **33166** 25. **33166** 29. **33166** 30.

9. Name and Address of Current Registered Agent
**Alfonso Cordero
8025 NW 36 Street Ste # 302
Miami, FL. 33166**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Accepted)
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 principal office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	<input checked="" type="checkbox"/> DELETE
	Gustavo Holstein	5403 NW 72nd Avenue	Miami, FL. 33166	
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	<input type="checkbox"/> DELETE
	Pascual Zanaglia	5403 NW 72 Avenue	Miami, FL. 33166	
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (SEE 12)

17 TITLE	17 NAME	17 STREET ADDRESS	17 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
21 TITLE	21 NAME	21 STREET ADDRESS	21 CITY, ST, ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
	PIT/5	Pascual Zanaglia	5403 NW 72 Ave	
		Miami FL 33166		
31 TITLE	31 NAME	31 STREET ADDRESS	31 CITY, ST, ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
	VP	Carlos A. Prieto	5403 NW 72 Avenue	
		Miami, FL. 33166		
41 TITLE	41 NAME	41 STREET ADDRESS	41 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
51 TITLE	51 NAME	51 STREET ADDRESS	51 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
		900001888229		
		-07/09/96--01125--021		
		***225.00		
61 TITLE	61 NAME	61 STREET ADDRESS	61 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
63 TITLE	63 NAME	63 STREET ADDRESS	63 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: **[Signature]**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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