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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 30 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE.

DOCUMENT # P94000041550 (2)

1. Corporation Name

ALL TRADING INT'L. INC.

Principal Place of Business

Mailing Address

141 NE 3RD AVE
SUITE 207
MIAMI FL 33132

141 NE 3RD AVE
SUITE 207
MIAMI FL 33132

2. Principal Place of Business

2a. Mailing Address

21 141 NE 3rd Ave

26 141 NE 3rd Ave S/208

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 M. FL.

28 M. FL.

24 Zip

Country

29 Zip

Country

33132

FL

33132

FL

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOMES, LUIS G
8363 LAKE DRIVE, SUITE H 502
MIAMI FL 33166

Roberto R. Cruz

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 8363 LAKE DR. Suite 502

84 City

Miami

FL

85 Zip Code

33166

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 of registered agent or registered agent and the corporation)

(Signature of registered agent or registered agent and the corporation)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD
NAME GOMES, LUIS G
STREET ADDRESS 141 NE 3RD AVE, SUITE 207
CITY ST ZIP MIAMI FL 33132

11 TITLE President
12 NAME Roberto R. Cruz
13 STREET ADDRESS M. FL. 33166-7734
14 CITY ST ZIP 8363 LAKE DR. Suite 502

TITLE VSD
NAME CRUZ, ROBERTO R
STREET ADDRESS 141 NE 3RD AVE, SUITE 207
CITY ST ZIP MIAMI FL 33132

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information presented 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. I am an officer or director of the corporation or the incorporator or the incorporator's authorized agent. I am required to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or Block 14 or Block 15 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Signature) (Print Name)