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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000065880 (4)

DEALTECA INC.

Principal Place of Business Mailing Address 4810 NW 7TH ST 4810 NW 7TH ST MIAMI FL 33126 MIAMI FL 33126-2102 3a. Date of Last Report 3. Date Incorporated or Qualified 09/08/1994 04/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0519261 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Z_{10} Country 8. This corporation has liability for intengible tax under s. 199.032. Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ALONSO, ANTONIO 9351 SW 22ND TER Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI FL 33165 83 84 City 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 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 registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 13, DELETE Change Addition TITLE 1.1 TITLE ALONSO, ANTONIO 1.2 NAME NAME CR2E034 9351 SW 22ND TER 1.3 STREET ADDRESS STREET ADORESS MIAM) FL 33165 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE CASANOVA, JOSE 2.2 NAME NAME 14101 SW 44TH ST 2.3 STREET ADDRESS STREET ADDRESS MIAM! FL 33175 2. 4 City-St-ZiP City-St-7IP Addition DELETE 3.1 TITLE Change TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST- ZIP DELETE Addition 4.1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition THILE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

SIGNATURE:

Lam an officer or director of the corporation or the appears in Block 12 or Block 13 if changed, or

CITY - ST-7IP

CITY - ST - ZIP

THUS

NAME STREET ADDRESS

DELETE

6.1 TITLE

6.2 NAME

14. I do hereby certify that the information supplied with the filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information included on this annual report or supplied annual report is true and accurate and that my signature shall have the same legal effect as if made under

6.3 STREET ADDRESS

ARECTOR

6.4 CITY-ST-ZIP

Annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Change

Addition

FILED

Feb 17 1997 8:00am

Secretary of State