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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

P94000070654 (6) **DOCUMENT #** Corporation Name J H B LATIN AMERICAN TRADE, INC. Muiling Address Principal Place of Business 2324 NW 78TH STREET 2324 NW 78TH STREET MIAMI FL 33147 MIAMI FL 33147 3a. Date of Last Report 3. Date Incorporated or Qualified 05/11/1995 09/26/1994 4. FET Number Applied For 2a. Maining Address 2. Principal Place of Business 65-0131394 Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032, Country Zσ Florida Statutes Yes No

10. Name and Address of New Registered Agent 30 25 29 24 9. Name and Address of Current Registered Agent 61 Name ROA, JOHN Street Address (P.O. Box Number is Not Acceptable) 82 8625 N.W. 8TH STREET 83 **APT. 219** MIAM! FL 33126 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607,050%, Florida Statutes. SIGNATURE. CATE CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change Add:tion DELFTE UP THUE TITLE 1.2 NAME ROA, JOHN NAME 1.3 STREET ADDRESS 8625 NW 8TH STREET STREET ADDRESS MIAMI FL 1.4 CITY - \$1 - ZIP CITY-ST-ZIP Change Addit on DELETE 2.1 TalkE TITLE 2.2 NAME CASTILLO, BLAS A NAME 11421 SW 32ND LANE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 24 CITY ST ZIP CITY-ST-ZIP Change Addition DELETE 3 1 111LE THTLE 3.2 NAME NAME 3.3 SEREST ADDRESS STREET ADDRESS 3.4 CHTY - ST. ZIP CHY-ST-ZIP Change Addition FIT DELETE 4 1 III.E TITL€ 4.2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 City - S1 - Z.P CITY-ST-ZIP Change Addition DELETE

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 a contate and that my signature shall have the same legal effect as if made under earth; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if ch

5.2 NAME 5.3 STREET ADDRESS

6.11/11

6.2 NAME 6.3 STEEL ADORESS

5.4 C/11 - S1 - Z/P

6 4 CHY - ST - ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIE

CHTY - ST - ZIP

TITLE

DELETE

Addit on