

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 24 1998 8:00am
Secretary of State

DOCUMENT # P94000088264 (4)

1. Corporation Name

PINETREE TRADING CORPORATION INC.



Principal Place of Business

Mailing Address

7852 S.W. 128 PLACE
MIAMI FL 33183

7852 S.W. 128 PLACE
MIAMI FL 33183

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 7335 NW 32nd. Avenue		26 SAME		12/05/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0539981	
City & State		City & State		Applied For	
23 Miami Florida		28		Not Applicable	
Zip		Country		5. Certificate of Status Desired	
24 33147		25		8.75 Additional Fee Required	
26		27		6. Election Campaign Financing	
27		28		Trust Fund Contribution	
28		29		5.00 May Be Added to Fees	
29		30		8. This corporation owes or has paid the current year Intangible	
30		31		Personal Property Tax due June 30.	
31		32		Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DUENAS, PATRICIO A
7852 S.W. 128 PLACE
MIAMI FL 33183

81 Name

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

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 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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	Secretary
NAME	DUENAS, PATRICIO A	1.2 NAME	DUENAS, Patricio
STREET ADDRESS	7852 SW 128 PLACE	1.3 STREET ADDRESS	7335 NW 32nd. Avenue
CITY-ST-ZIP	MIAMI FL 33183	1.4 CITY-ST-ZIP	Miami Florida 33147
TITLE		2.1 TITLE	President
NAME		2.2 NAME	GUILLERMO DEVOTO
STREET ADDRESS		2.3 STREET ADDRESS	7335 NW 32nd. Avenue
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Miami Florida 33147
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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

Signature: [Handwritten Signature] Date: April 16, 1998

CR2E034 (10/97)