FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000026656 (5)**

1. Corporation Name

ONLINE INTERNATIONAL TRADE, INC.

Principal Place of Business	Mailing Address
1390 S DIXIE HWY SUITE 2218 MIAMI FL 33146	1390 S DIXIE HWY SUITE 2218 MIAMI FL 33146

2. Principal Place of Business
21 7107 NW 50th St.
Suite, Apt. Number
22
City & State
23 Miami FL
Zip
24 33166
County
25 DADE

2a. Mailing Address
26 SAME
Suite, Apt. Number
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified: 03/31/1995

3a. Date of Last Report:

4. FEI Number: 65 0567358 (Applied For / Not Applicable)

5. Certificate of Status Desired: [X] **$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. 199.032, Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

WARTENBERG, ERNESTO
1390 S DIXIE HWY
SUITE 2218
MIAMI FL 33146

10. Name and Address of New Registered Agent

81 Name: SAME
82 Street Address (P.O. Box Number is Not Acceptable): 7107 NW 50th Street
83
84 City: Miami FL 85 Zip Code: 33166

11. Pursuant to the provisions of Section 605.0502 or 617.1502, 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. The street address of the registered office and the name and address of the registered agent are typed above. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 605.0504, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	WARTENBERG, ERNESTO	
STREET ADDRESS	9273 COLLINS AVE APTO 307	
CITY-ST-ZIP	MIAMI BEACH FL 33154	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	[ ] Change [ ] Addition
1 NAME	
1 STREET ADDRESS	
1 CITY-ST-ZIP	
2 TITLE	[ ] Change [ ] Addition
2 NAME	
2 STREET ADDRESS	
2 CITY-ST-ZIP	
3 TITLE	[ ] Change [ ] Addition
3 NAME	
3 STREET ADDRESS	
3 CITY-ST-ZIP	
4 TITLE	[ ] Change [ ] Addition
4 NAME	
4 STREET ADDRESS	
4 CITY-ST-ZIP	
5 TITLE	[ ] Change [ ] Addition
5 NAME	
5 STREET ADDRESS	
5 CITY-ST-ZIP	
6 TITLE	[ ] Change [ ] Addition
6 NAME	
6 STREET ADDRESS	
6 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this Profit Corporation Annual Report does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of this report, or on an attached supplemental report.

SIGNATURE: Ernesto Wartenberg. 4/9/96 (305) 593-8275

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

Ernesto Wartenberg