

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000028310 (7)

1. Corporation Name
C & B NOVELTY TRADING, INC.

Principal Place of Business
**407 LINCOLN ROAD
SUITE 12-S
MIAMI BEACH FL 33139**

Mailing Address
**407 LINCOLN ROAD
SUITE 12-S
MIAMI BEACH FL 33139**

FILED
27 SEP 26 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/10/1995	3a. Date of Last Report 03/12/1996
4. FEI Number APPLIED FOR 65-0571884	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 7208 NW 56 Street Suite, Apt. #, etc. 22 City & State 23 Miami, FL Zip 24 33166	2a. Mailing Address 26 7208 NW 56 Street Suite, Apt. #, etc. 27 City & State 28 Miami, FL Zip 29 33166
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9. Name and Address of Current Registered Agent

**FERNANDEZ, LILIAM
407 LINCOLN ROAD
SUITE 12-S
MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81 Name Liliam FERNANDEZ
82 Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN ROAD
83 SUITE 106
84 City Miami Beach
85 Zip Code FL 33139

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 **Liliam FERNANDEZ**

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature is required when reinstating)

DATE **07/16/97**

12. OFFICERS AND DIRECTORS

TITLE D	<input type="checkbox"/> DELETE
NAME ELLIOTT, BLANCA L	
STREET ADDRESS 7401 S.W. 161ST PLACE	
CITY-ST-ZIP MIAMI FL 33193	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

CR2E034 (4/97)



C & B NOVELTY TRADING INC.
7208 NW 56 St. • Miami, FL 33166, USA
Tel. (305) 888-2710 • Fax (305) 888-2940

Miami, Aug-20-97

TO: Annual Reports
Division of Corporation
P.O.Box 6314
Tallahassee, Fl 32314

RE: Annual Corporate dues
Document # P95000028310

Dear Ladies and Gentlemen:

Enclosed is check N° 1391 for US\$ 165.00 to cover the cost of our annual dues. We never received our first report requiring this to be filed before May 1, 1997. Therefore, we request that the late penalties be abated.

Should you need to discuss this with our office please do not -- hesitate to contact us.

Sincerely,

Blanca Elliott
Owner