

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

FILED
Jul 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P95000051967
1. Corporation Name

PRATA DI PONDERONI TRADING, INC.

Principal Place of Business: 2060 NW 48 Terrace #311, Lauderhill, FL 33313
Mailing Address: Alborno, Segredo & Weisz, 901 Ponce de Leon Blvd., Suite #601, Coral Gables, FL 33134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 7/5/95 4. FEI Number 65-0846469 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.
---	--	---

9. Name and Address of Current Registered Agent

William H. Alborno, Esquire
901 Ponce de Leon Blvd.
Suite #601
Coral Gables, Florida 33134

10. Name and Address of New Registered Agent

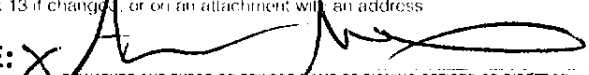
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
---------	---	----	---------	-------------

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:  DATE: 7/28/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	2060 NW 48 Terrace #311	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
CITY - ST - ZIP	Lauderhill, Florida 33313	2.1 TITLE	2.2 NAME
TITLE	NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
STREET ADDRESS	2060 NW 48 Terr., #311	3.1 TITLE	3.2 NAME
CITY - ST - ZIP	Lauderhill, Florida 33313	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	Ademir F. Moro	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
CITY - ST - ZIP	2060 NW 48 Terrace #311	5.1 TITLE	5.2 NAME
TITLE	NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
STREET ADDRESS	Lauderhill, Florida 33313	6.1 TITLE	6.2 NAME
CITY - ST - ZIP		6.3 STREET ADDRESS	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:  DATE: 7/28/98

CR2E034 (10/97)

ALBORNOZ, SEGREDO AND WEISZ
ATTORNEYS AT LAW

A Partnership Including Professional Associations

William H. Albornoz
Frank J. Segredo
Michel O. Weisz, P.A.
Merrill Braver Quintero

pg 2
Suite 601
901 Ponce de Leon Blvd.
Coral Gables, Florida 33134
Telephone: (305) 444-1741
Facsimile: (305) 444-7637

July 17, 1998

DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

Re: Prata De Ponderoni Trading Inc. and Cerignola Trading, Inc.,
a Florida Corporation.

Dear Sirs;

Enclosed please find annual reports for the above referenced corporation for filing with your office. Both corporations have obtained their tax identification numbers and are included in the reports.

Very Truly Yours,

ALBORNOZ, SEGREDO, AND WEISZ

William H. Albornoz
WILLIAM H. ALBORNOZ, ESQ.

WHA/mc

Enclosure