

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

APPROVED  
AND  
FILED

1998 FEB -2 AM 9:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000059395 (0)

1. Corporation Name  
CHINA LATIN AMERICA TRADING EMPORIUM, INC.



Principal Place of Business 8306 MILLS DR SUITE 314 MIAMI FL 33183	Mailing Address 8306 MILLS DR SUITE 314 MIAMI FL 33183-4838
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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
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3. Date Incorporated or Qualified 07/31/1995	3a. Date of Last Report 08/01/1996
4. FEI Number 65-0601996	Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent KON-FONG, THERESA 8306 MILLS DR SUITE 314 MIAMI FL 33183	
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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 \_\_\_\_\_ (Signature, typed or printed name of registered agent and fee, if applicable) (Date) \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KON-FONG, THERESA	1.2 NAME	
STREET ADDRESS	12410 SW 195 TERR	1.3 STREET ADDRESS	500002421275-0
CITY-ST-ZIP	MIAMI FL 33177	1.4 CITY-ST-ZIP	-02/04/98-01062-004
TITLE	VD	2.1 TITLE	***165.00
NAME	KON-FONG, LAZARO L	2.2 NAME	
STREET ADDRESS	12410 SW 195 TERR	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33177	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KON-FONG, SUE L	3.2 NAME	
STREET ADDRESS	12410 SW 195 TERR	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33177	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEREZ, DIANE	4.2 NAME	
STREET ADDRESS	12410 SW 195 TERR	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33177	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KON-FONG, KEN S	5.2 NAME	67-15 B 136 Street
STREET ADDRESS	43-39 158TH ST APT 3	5.3 STREET ADDRESS	Kew Garden Hills, NY 11360
CITY-ST-ZIP	FLUSHING NY 11358	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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. 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 in an attachment with an address.

SIGNATURE:  Sue L. Kon-Fong 1/5/98

CR2E034 (9/96)



**C L A Trading Emporium**  
*China • Latin • America Trading Emporium, Inc.*

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December 17, 1997

Mailed: Express Mail - IB478370068

Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: China Latin America Trading Emporium, Inc.  
Document # : P95000059395 (0) FEI # : 65-0601996

To Whom It May Concern:

As per the advice of your representative, M. Hodges from your Reinstatement Division, I am enclosing the application for the Annual Report with our check no. 1388 in the amount of \$165.00.

I explained to Ms. Hodges that Ms. Diane Perez, who was our Treasurer and Comptroller left the company without notice in October, 1996 and without any forwarding address. It was very difficult trying to catch up with the record keeping and the bookkeeping because I am a Multiple Sclerosis patient and have many physical disabilities which slow me down and without the help of Ms Perez to locate much needed information it was almost impossible to get anything done. Unfortunately in January, 1996 I suffered a Multiple Sclerosis exacerbation for which I was hospitalized and due to this exacerbation I also was attacked with optic neuritis for which I was declared legally blind in February. I was hospitalized at Jackson Memorial Hospital through May, 1996. In March, while I was in the hospital I suffered a stroke which was followed by complete paralysis of the right side of the body, an Angiogram, a Craniotomy (brain surgery), and Rehabilitation. I have only partially recovered and am completing the necessary paperwork slowly.

Ms. Hodges said that if I had proof of this to send it with the application for the Annual Report and a check for \$165.00. I am sending you some of my hospitalization bills, and as you can tell from the cost of my hospitalization, I was there for life-threatening reasons.

If you need further information, please call me or fax me at: (305) 378-2095

Thank you for your assistance in this matter.

Sincerely,



Sue L. Kon-Fong



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 22, 1997

**CHINA LATIN AMERICA TRADING EMPORIUM, INC.**  
8306 MILLS DR  
SUITE 314  
MIAMI, FL 33183

**SUBJECT: CHINA LATIN AMERICA TRADING EMPORIUM, INC.**  
Ref. Number: P95000059395

We have received your document for CHINA LATIN AMERICA TRADING EMPORIUM, INC. and check(s) totaling \$165.00. However, your check(s) and document are being returned for the following:

An officer or director listed in block 12, block 13 or on an attachment must sign the report in block 14.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Stacy Prather  
Document Specialist

Letter Number: 997A00059975

Ms. Prather:

I am sorry for overlooking to sign the form. Unfortunately as explained in the attached letter, my sight is still faulty. Please excuse the delay in returning the documents, but I have had to rely on a wheelchair for personal movement and outside help for transportation. Thank you for your help.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314