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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 22 1997 8:00am

Secretary of State

-04/23/97--01060--044

***660,00

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P95000061626 (4)

G.L.O. INTERNATIONAL TRADING CORP.

Principal Place of Business Mailing Address 4500 N.W. 99 CT., STE, 105 4500 N.W. 99 CT., STE, 105 MIAM! FL 33178 MIAMI FL 33178-3306 3. Date Incorporated or Qualified 3a. Date of Last Report 08/07/1995 04/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0603102 26 Not Applicable Suite Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name OJEDA, GUSTAVO L 4500 N.W. 99 CT., STE. 105 Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33178** 83 84 City 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, type dip, printed name of inglistence agent and offer it applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. Change Addition DELETE THE 1.1 TITLE OJEDA, GUSTAVO NAM: 1.2 NAME CR2E034 4500 N.W. 99 CT., STE. 105 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33178** CHY-ST 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE Ditt 22 NAME NAM 23 STREET ADDRESS STREET ADDRESS CHY-St-Zit 2 4 CITY-SY-ZIP DELETE Addition 3.1 TITLE Change THLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP Off Y- \$1-20 DELETE Change Addition THEF 4.1 TITLE NAMi 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP C 17 - ST - 2/P DELETE 5.1 TITLE Change Addition THILE 5.2 NAME NAVE STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-Zif DELETE Change Addition THE 6.1 TITLE 700002151927 NAMI 62 NAME

63 STREET ADDRESS

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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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE