

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000078973 (1)

1. Corporation Name
INTER-USA TRADING CORP.



Principal Place of Business Mailing Address
151 S.E. 15TH ROAD APT. 2702 MIAMI FL 33129
3791 NW 25th St Miami FL 33142
151 S.E. 15TH ROAD APT. 2702 MIAMI FL 33129
Same

3. Date Incorporated or Qualified 10/13/1995
3a. Date of Last Report

2. Principal Place of Business
21 3791 NW 25th ST
Suite, Apt. #, etc.
22
City & State
23 Miami FL
Zip Country
24 33142 25 USA
2a. Mailing Address
26 3791 NW 25th ST
Suite, Apt. #, etc.
27
City & State
28 Miami, FL
Zip Country
29 33142 30 USA

4. FEI Number 65-0620072 Applied For Not Applicable
5. Certificate of Status Desired \$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
ROCKFORD, ARNOLD
300 SEVILLA AVE.
SUITE 216
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 Zip Code
FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
D, S GARCIA, JOSE A 151 S.E. 15TH RD APT. 2702 MIAMI FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP
V. P. Kerry KOZIAL 1820 S. Treasure Dr. #402 N. Bay Village, FL 33141
TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP
Kerry KOZIAL (V) 1820 S. Treasure Dr. #402 N. Bay Village FL 33141
2 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP
Jose A. Garcia (S) 151 SE 15th Rd Apt. 2702 Miami FL 33129
3 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP
4 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP
5 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP
6 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP
000001838400
-05724796--01035--0
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 my address.

SIGNATURE: *Kerry Kozial* *Jose A. Garcia* 3/4/96 305-634-6860
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2034 (12/95)