

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

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000079970 (6)**

1. Corporation Name

G. A. P. TRADING, CORP.



Principal Place of Business

**7203 N.W. 12TH STREET
MIAMI FL 33126**

Mailing Address

**7203 N.W. 12TH STREET
MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 34 SE 2ND AVE Suite, Apt. #, etc. 22 # 411 City & State 23 MIAMI, FL Zip 24 33131 Country 25 US		2a. Mailing Address 26 34 SE 2ND AVE Suite, Apt. #, etc. 27 STE 411 City & State 28 MIAMI, FL Zip 29 33131 Country 30 US		3. Date incorporated or Qualified 10/16/1995	
4. FEI Number 65-0621864		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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent KALKAS, MARTTI 915 N.W. 1ST AVE. #H2111 MIAMI FL 33136			10. Name and Address of New Registered Agent 81 Name KALKAS MARTTI 82 Street Address (P.O. Box Number is Not Acceptable) 15419 SW 54 STREET 83 84 City MIAMI FL 85 Zip Code 33185		

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P.T
NAME	MARTINS, PEDRO V	1.2 NAME	
STREET ADDRESS	7904 HARDING #3-A	1.3 STREET ADDRESS	915 NW 1ST AVE, APT H2111
CITY-ST-ZIP	MIAMI BEACH FL 33141	1.4 CITY-ST-ZIP	MIAMI, FL 33136
TITLE	S	2.1 TITLE	VICE PRESIDENT SECY.
NAME	ARAMIS, PEREZA	2.2 NAME	KALKAS MARTTI
STREET ADDRESS	1734 N.W. 81ST WAY	2.3 STREET ADDRESS	15419 SW 54 STREET
CITY-ST-ZIP	PLANTATION FL 33322	2.4 CITY-ST-ZIP	MIAMI, FL 33185
TITLE	T	3.1 TITLE	
NAME	DE SOUZA, ANDRE B	3.2 NAME	
STREET ADDRESS	915 N.W. 1ST AVE. #2111-1108	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33136	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

[Signature]

1/19/98

CR2E034 (10/97)