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FILED
May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000021574 (4)

1. Corporation Name
LATIN AMERICA TRADE NETWORKS CORPORATION



Principal Place of Business: 21557 SAN LORENZO AVENUE BOCA RATON FL 33433
Mailing Address: 21557 SAN LORENZO AVENUE BOCA RATON FL 33433-1003

3. Date Incorporated or Qualified: 03/08/1996
3a. Date of Last Report

2. Principal Place of Business: 21 6560 NW 18th St.
2a. Mailing Address: 26 P.O. Box 52249

4. FEI Number: 65-0647631
Applied For: Not Applicable

22 Bldg 2145 (MELEX OFFICE)
27 City & State: MIAMI FL

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23 MIAMI FL
28 MIAMI FL

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24 33122 25 USA
29 33152 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134

10. Name and Address of New Registered Agent: 81 Name: George S. Malavenda
82 Street Address: 255 CRANWOOD DR.
83
84 City: KEY BISCAYNE FL 85 Zip Code: 33149

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] George S. Malavenda PRES 4-17-97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: PSD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE: PSD Pres, Sec., Treas. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: MALAVENDA, RICHARD S		1.2 NAME: MALAVENDA, GEORGE S.
STREET ADDRESS: 21557 SAN LORENZO AVENUE		1.3 STREET ADDRESS: 255 CRANWOOD DR
CITY-ST-ZIP: BOCA RATON FL 33433		1.4 CITY-ST-ZIP: KEY BISCAYNE, FL 33149
TITLE:	<input type="checkbox"/> DELETE	2.1 TITLE: Director, Vice-Pres. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME:		2.2 NAME: BRIAN LEE
STREET ADDRESS:		2.3 STREET ADDRESS: 1506 EL RADO ST.
CITY-ST-ZIP:		2.4 CITY-ST-ZIP: MIAMI, FL 33134
TITLE:	<input type="checkbox"/> DELETE	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		3.2 NAME:
STREET ADDRESS:		3.3 STREET ADDRESS:
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:
TITLE:	<input type="checkbox"/> DELETE	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		4.2 NAME:
STREET ADDRESS:		4.3 STREET ADDRESS:
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME:
STREET ADDRESS:		5.3 STREET ADDRESS:
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:
TITLE:	<input type="checkbox"/> DELETE	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. 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] George S. Malavenda PRES 4-17-97 305-071-7728

CR2E034 (9/96)