

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Morris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90052 017 ***150.00

DOCUMENT # P96000024544 (4)04
1. Corporation Name INTERNATIONAL TRADING CONSULTANTS OF AMERICA,
INC.

Principal Place of Business Mailing Address
199 SW 12TH AVENUE
SUITE 11
MIAMI, FL 33130-1056 SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/19/96

21. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	4. FEI Number 65-0693735 Applied For Not Applicable	5. Certificate of Status Desired \$8.75 Additional Fee Required
22. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	7. This corporation owes the current year In angible Personal Property Tax Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OYARCE, JORGE E
199 SW 12TH AVENUE
SUITE 11
MIAMI, FL 33130-1056

61. Name
62. Street Address (P.O. Box Number is Not Acceptable)
63. City
64. State
65. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, Title, or Position of registered agent, Date of Appointment (NOTE: For all appointments, a record must be maintained)

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-STATE-ZIP CARRERO, ANTONIETA 1541 BRICKELL AVENUE STE B-2203 MIAMI, FL 33129	TITLE NAME STREET ADDRESS CITY-STATE-ZIP Change Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP CARRERO-ARCE, PETER 1541 BRICKELL AVENUE STE B-2203 MIAMI, FL 33129	TITLE NAME STREET ADDRESS CITY-STATE-ZIP Change Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP CARRERO JR. P., PETER 1541 BRICKELL AVENUE STE B-2203 MIAMI, FL 33129	TITLE NAME STREET ADDRESS CITY-STATE-ZIP Change Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP Change Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP Change Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP Change Addition

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, with all other like empowered.

SIGNATURE PETER CARRERO-ARCE

4/16/99 305-324-2248

CR20234 (11/98)