

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000029144 (8)
1. Corporation Name

SKYTRADE LIMITED INC.

Principal Place of Business Mailing Address
1801 SOUTH TREASURE DRIVE #403
NORTH BAY VILLAGE FLORIDA 33141-4321

3. Date Incorporated or Qualified 04/03/1996 3a. Date of Last Report

2. Principal Place of Business 21 1801 S. TREASURE DR.
Suite, Apt. #, etc. 22 227
City & State 23 N. BAY VILLAGE, FLA.
Zip 24 33141 Country 25 USA
26 27 28 29 30

4. FFL Number 65-0675611 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

PALMIERI, FLAVIA G.
1801 SOUTH TREASURE DRIVE #403
NORTH BAY VILLAGE FL 33141

10. Name and Address of New Registered Agent

81 Name ALEJANDRO SUAREZ
82 Street Address (P.O. Box, Suite, etc.) 1801 S. TREASURE DR #227
83
84 N. BAY VILLAGE FL 85 33141

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

7-18-97

Signature of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD 1.1 DELETE
NAME PALMIERI, FLAVIA G.
STREET ADDRESS 1801 SOUTH TREASURE DRIVE #403
CITY-ST-ZIP NORTH BAY VILLAGE FL 33141
2.1 DELETE
3.1 DELETE
4.1 DELETE
5.1 DELETE
6.1 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT DIRECTOR
1.2 NAME ALEJANDRO SUAREZ
1.3 STREET ADDRESS 1801 SOUTH TREASURE DRIVE #227
1.4 CITY-ST-ZIP NORTH BAY VILLAGE FL 33141
2.1 TITLE
2.2 NAME 50000225255--6
2.3 STREET ADDRESS -07/30/97--01045--010
2.4 CITY-ST-ZIP *****165.00 *****165.00
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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:

ALEJANDRO SUAREZ PRESIDENT 7-18-97

305-868-8116

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

2012

SKYTRADE LTD INC

1801 South Treasure Drive Ste 227
North Bay Village, Florida 33141

FEI Number: 65-0675611
Date Incorporated: 04/03/1996

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Dear Representative:

I, Alejandro Suarez, am bringing a written explanation with the reason that made SKYTRADE LTD INC., unable to send on time the Profit Corporation Annual Report. Enclosed you will find a copy of the Metro-Dade Police Department Incident Report, Case # 97-1421 dated Sunday April the 27th, 1997 reporting a BURGLARY in the address showed above, involving valued personal belongings as well as a briefcase with important documents including the mentioned annual report. Hoping you can evaluate this unfortunate incident, I take this opportunity to thank you in advance for your support.

Respectfully,

SKYTRADE LTD INC,



ALEJANDRO SUAREZ