

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000055998 (4)

1. Corporation Name
FIT TRADING INC.

Principal Place of Business

4412 NW 74TH AVE
MIAMI FL 33166

Mailing Address

4412 NW 74TH AVE
MIAMI FL 33166

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Zip

29. Country

30. Country

9. Name and Address of Current Registered Agent

BARBOSA, ANDREIA
4412 NW 74TH AVE
MIAMI FL 33166

61. Name

62. Street Address (P.O. Box Number is Not Acceptable)

63.

64. City

65. Zip Code

11. Pursuant to the provisions of sections 607.0102 and 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent to the individual or entity named below. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the corporation with and accept the obligations of section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

12.1 NAME
DPT
SOBIE DOS SANTOS, VILOBALDO

12.2 STREET ADDRESS
4412 NW 74TH AVE
MIAMI FL 33186

12.3 CITY
DVP
PENA, MARCIO A

12.4 STREET ADDRESS
4412 NW 74TH AVE
MIAMI FL 33186

12.5 CITY

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY

12.9 NAME

12.10 STREET ADDRESS

12.11 CITY

12.12 NAME

12.13 STREET ADDRESS

12.14 CITY

12.15 NAME

12.16 STREET ADDRESS

12.17 CITY

12.18 NAME

12.19 STREET ADDRESS

12.20 CITY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME

13.2 STREET ADDRESS

13.3 CITY

13.4 NAME

13.5 STREET ADDRESS

13.6 CITY

13.7 NAME

13.8 STREET ADDRESS

13.9 CITY

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY

13.13 NAME

13.14 STREET ADDRESS

13.15 CITY

13.16 NAME

13.17 STREET ADDRESS

13.18 CITY

13.19 NAME

13.20 STREET ADDRESS

13.21 CITY

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY

14. I hereby certify that the information supplied with this filing 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, the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the 12th or 13th of Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Barbosa*

9/30/98 (305) 599-2005

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1996

4. FEI Number

65-0681265

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 Fee

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30, 1998

10. Name and Address of New Registered Agent

607 000055998