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FILED  
Apr 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000057639 (2)

1. Corporation Name

SAMPA TRADING COMPANY, INC.



Principal Place of Business

Mailing Address

245 SE FIRST STREET  
MIAMI FL 33131

245 SE FIRST STREET  
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 245 SE FIRST STREET		26 245 SE FIRST STREET		07/09/1996	
22 Suite, Apt. #, etc. 328		27 Suite, Apt. #, etc. 328		4. FEI Number 65-0679050	
23 City & State MIAMI, FL		28 City & State MIAMI, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 33131 Country USA		29 Zip 33131 Country USA		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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

PAVAN, MARCELLO C  
7930 EAST DRIVE  
NO. 114  
NORTH MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81 Name ANDRADE, SANDRO D.  
82 Street Address (P.O. Box Number is Not Acceptable) 245 SE FIRST STREET  
83 # 328  
84 City MIAMI FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person designated as registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

SANDRO D. ANDRADE 04-01-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	ANDRADE, SANDRO D	1.2 NAME	ANDRADE, SANDRO D.
STREET ADDRESS	245 SE FIRST STREET	1.3 STREET ADDRESS	245 SE FIRST STREET # 328
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP	MIAMI, FL. 33131
TITLE	VD	2.1 TITLE	VD
NAME	COUTINHO, FERNANDO L	2.2 NAME	COUTINHO, FERNANDA L.
STREET ADDRESS	245 SE FIRST STREET	2.3 STREET ADDRESS	245 SE FIRST STREET # 328
CITY-ST-ZIP	MIAMI FL 33131	2.4 CITY-ST-ZIP	MIAMI FL. 33131
TITLE	O	3.1 TITLE	
NAME	MELLO, RAFIX S	3.2 NAME	
STREET ADDRESS	% 245 SE FIRST STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	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 in 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 a shareholder 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

SANDRO D. ANDRADE 04-01-98 (305) 3796100

CR2E034 (10/97)