


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

FILED

Jan 21 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P96000089498 (5)</b> 1. Corporation Name <b>MAVANA TRADING COMPANY</b>					
Principal Place of Business <b>3881 SW 125 CT MIAMI FL 33175 US</b>			Mailing Address <b>3881 SW 125 CT MIAMI FL 33175 US</b>		
2. Principal Place of Business 21 <b>1536 South Dixie Hwy</b> Suite, Apt. #, etc. 22 <b>Coral Gables, FL</b> City & State 23 <b>33146</b> <b>Dade</b> Zip Country		2a. Mailing Address 26 <b>1536 South Dixie Hwy</b> Suite, Apt. #, etc. 27 <b>Coral Gables, FL</b> City & State 28 <b>33146</b> <b>Dade</b> Zip Country		3. Date Incorporated or Qualified <b>10/28/1996</b>	
24		25		4. FEI Number <b>65-0745436</b> <b>APPLIED FOR</b>	
29		30		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
31		32		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
33		34		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>GRANJA, RAMOND J 2270 N.W. 23RD STREET MIAMI FL 33142</b>			10. Name and Address of New Registered Agent 81 Name <b>Granja, Ramon J.</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>3881 SW 125 Ct.</b> 83 84 City <b>Mia.</b> FL 85 Zip Code <b>33175</b>		
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: <b>Ramon J Granja</b> 1/9/98 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	<b>P</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>GRANJA, RAMON J</b>		1.2 NAME		
STREET ADDRESS	<b>3881 S.W. 125TH COURT</b>		1.3 STREET ADDRESS	<b>1536 South Dixie Highway</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>		1.4 CITY-ST-ZIP	<b>Coral Gables, FL 33146</b>	
TITLE	<b>STD</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>GRANJA, NANCY M.</b>		2.2 NAME		
STREET ADDRESS	<b>3881 SW 125 COURT</b>		2.3 STREET ADDRESS	<b>1536 South Dixie Highway</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>		2.4 CITY-ST-ZIP	<b>Coral Gables, FL 33146</b>	
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 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: **Nancy M. Granja** 1/9/98 (305) 665-3281

CR2E034 (10/97)