

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

FILED
Jul 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000093285 (0)
 1. Corporation Name
MUNDO INTERNATIONAL TRADING CO., INC.



Principal Place of Business 2673 MERCY DRIVE ORLANDO FL 32808	Mailing Address 2673 MERCY DRIVE ORLANDO FL 32808-3858
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3. Date Incorporated or Qualified 11/12/1996	3a. Date of Last Report
4. FEI Number 59-3409575	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business 4995 N. W. 79th AVE	26. Mailing Address P. O. Box 113305
22. Suite, Apt. #, etc. 118	27. Suite, Apt. #, etc.
23. City & State MIAMI FL	28. City & State MIAMI FL
24. Zip 33166	25. Country Dade
29. Zip 33111	30. Country

9. Name and Address of Current Registered Agent
SHAO, DE FANG
2814 PLAZA TERRACE DRIVE
ORLANDO FL 32803

10. Name and Address of New Registered Agent
 81 Name **SHAO, DE FANG**
 82 Street Address (P.O. Box Number is Not Acceptable)
8041 LAKE Dr. 201
 83
 84 City **MIAMI** FL 85 Zip Code **33166**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	SHEN, GUANGEN SHEN	
STREET ADDRESS	2814 PLAZA TERRACE DRIVE	
CITY-ST-ZIP	ORLANDO FL 32803	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SHAO, DE FANG	
STREET ADDRESS	2814 PLAZA TERRACE DRIVE	
CITY-ST-ZIP	ORLANDO FL 32803	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SHEN, GUANGEN SHEN	
1.3 STREET ADDRESS	8041 LAKE Dr. 201	
1.4 CITY-ST-ZIP	MIAMI FL 33166	
2.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	SHAO, DE FANG	
2.3 STREET ADDRESS	8041 LAKE Dr. 201	
2.4 CITY-ST-ZIP	MIAMI FL 33166	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: **X** *[Signature]* **4/29/97 (407)592-7868**

CR2E034 (9/96)