

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

FILED

May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000048977 (7)
1. Corporation Name
NORTH AMERICA INTERNATIONAL TRADING, INC.



Principal Place of Business Mailing Address
20 N. ORANGE AVE., STE. 1400
ORLANDO FL 32801 20 N. ORANGE AVE., STE. 1400
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|--|------------------------|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | | 06/03/1997 | |
| 22 City & State | | 27 City & State | | 4. FEI Number | |
| 23 Zip | | 28 Zip | | 59-3449745 | |
| 24 Country | | 29 Country | | 5. Certificate of Status Desired | |
| | | | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. | |
| | | | | Applied For | |
| | | | | Not Applicable | |
| | | | | 8.75 Additional Fee Required | |
| | | | | 5.00 May Be Added to Fees | |
| | | | | Trust Fund Contribution | |
| | | | | Yes No | |
| | | | | No | |

| | | | | | | | |
|---|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| A.G.C. CO. 200 SOUTH ORANGE AVENUE SUITE 2300 ORLANDO FL 32801 | | | | 81 Name GUANG LIU | | | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) 20 NORTH ORANGE AVE, SUITE 1400 | | | |
| | | | | 83 | | | |
| | | | | 84 City ORLANDO | | | |
| | | | | 85 Zip Code FL 32801 | | | |

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 GUANG LIU, PRESIDENT DATE 4-12-98

Signature, typed, printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------|---|---------------------|
| TITLE | D.P. LIU, GUANG | 1.1 TITLE | VP. D |
| NAME | 2021 CHIPPEWA TRAIL | 1.2 NAME | BOWERS, JIM |
| STREET ADDRESS | MAITLAND FL 32751 | 1.3 STREET ADDRESS | 1678 WANDAGA DR. |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | GENEVA, FL 32732 |
| TITLE | | 2.1 TITLE | S.D |
| NAME | | 2.2 NAME | LIU, LEI |
| STREET ADDRESS | | 2.3 STREET ADDRESS | 2021 CHIPPEWA TRAIL |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | MAITLAND, FL 32751 |
| TITLE | | 3.1 TITLE | |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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 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: GUANG LIU, PRESIDENT 4/12/98 407-898-7144

CR2E034 (10/97)