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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

manufacture of the second

NAME

P97000049144 (3)

SUNTRADING INC.

FILED Apr 24 1998 8:00am Secretary of State

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Principal Place of Business Mailing Address					I macifedt ang spatte fallet deltet dettet anter mante diete fallet ander dieter fallet
328 CRANDON BLVD. 328 CRANDON BLVD.					
#127 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149					DO NOT WRITE IN THIS SPACE
RET DISONTHE PE SSI45					3. Date Incorporated or Qualified
					06/04/1997
	Place of Business	2a. Mailing Address		·	4. FEI Number Applied For
27 949 WEST END AVENUE 26 949 WEST END			END A	このこと	E 13-398484 Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.			<u> </u>		5. Certificate of Status Desired \$8.75 Additional
22 SUITE JE		27 SUITE TE	1 SUITE TE		Fee Required
City & State City & State					6. Election Campaign Financing \$5.00 May Be
23 NEW YORK, N.Y. 28 NEW YORK, Zip Country			<u>K, N.</u>	기.	Trust Fund Contribution Added to Fees
Zip	Country		Country	r	8. This corporation owes or has paid the current year Intangible
24 1002		, , , , , , , , , , , , , , , , , ,	30 0	. Δ2	Personal Property Tax due June 30. Yes No. 10. Name and Address of New Registered Agent
					10. Name and Address of New Hegistered Agent
INTRASTATE REGISTERED AGENT CONFORMITON					
701 BRICKELL AVENUE KELL AVENUE			82	Street A	ddress (P.O. Box Number is Not Acceptable)
SUITE 3000			63		
MI	AMI FL 33131		"		
			84	City	F1 85 Zip Code
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 register.					
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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE					
	Signature, typed or printed name of registered agent			nt signature re	equired when reinstating) DATE
12.	OFFICERS AND I	DELETE	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
NAME	MALDONADO, VICTOR		1.1 IIILE 1.2 NAME		JAIME ARENAS
1 1	ARE CONTACT AND DRIVE HAVE				949 WEST END AVE. SE
STREET ADDRESS	MEN BIOGRAPHE EL AGARA		1.3 STREET /	ADDRESS	HEN YURK, N.Y. 10021
CITY-ST-ZIP	D DISOATRE TE 33149	DELETE			
1	MALDONADO, IGNACIO		2.1 11116		ALBERTO ESPINOSA WPEZ Change LAddition ALBERTO AND ASPINOSA WPEZ DIAGONAL 127A No. 17-74 OFF. 703
NAME :	155 OCEAN LANE DRIVE #801	 	2 2 NAME		100 aval 127 A No. 17-54 OFF. 703
STREET ADDRESS	KEY BISCAYNE FL 33149		2.3 STREET /	ADDRESS	SANTA FE DE BOGOTA - COLOMBIA
CITY-ST-ZIP TITLE	D Discontine re 33143	DELETE	2. 4 CITY - ST 3.1 TITLE	T-ZIP	Change Addition
	DE MALDONADO, MARIA I	beech			Cuanife
NAME	155 OCEAN LANE DRIVE #801	 	3.2 NAME		
STREET ADDRESS	KEY BISCAYNE FL 33149		3.3 STREET	- 1	
CITY-ST-ZIP	RET DISCATINE PL 33149	DELETE	3.4. CITY - ST	T · ZIP	Change Addition
TITLE		☐ percie	4.1 TITLE		Change Change
NAME			4. 2 NAME		
STREEY ADDRESS	· •		4.3 STREET #		
CITY-ST-ZIP		DELETE	4.4 CITY - ST	- ZiP	
TITLE		[_] DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAMÉ		
STREET ADDRESS			5 3 STREET A	· · · · · i	
CITY-ST-ZIP		DELETE	5 4 CITY - ST	- ZIP	Observe DAMES

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. 4/14/98