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Feb 10 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 # P97000050840 (2)
1. Corporation Name
PHONANZA TRADING, INC.



Principal Place of Business Mailing Address

7901 NW 64 STREET **7901 NW 64 STREET**
MIAMI FL 33166 **MIAMI FL 33166**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	6412 N.W. 82th AV.	26	6412 N.W. 82th AV.	06/09/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0759798	
City & State		City & State		Applied For	
23		28		Not Applicable	
MIAMI FL.		MIAMI FL.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		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	
33166		33166			
Country		Country			
25		30			
U.S.A.		U.S.A.			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BETANCOURT, ENRIQUE 1500 BAY ROAD, #1087 MIAMI BEACH FL 33139		81 Name ENRIQUE BETANCOURT (Change)	
		82 Street Address (P.O. Box Number is Not Acceptable) 1030 CORAL RIDGE DR. APT 201	
		83	
		84 City CORAL SPRINGS FL 85 Zip Code 33071	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	PTD
NAME	BETANCOURT, ENRIQUE	1.2 NAME	BETANCOURT ENRIQUE
STREET ADDRESS	7901 NW 64 STREET	1.3 STREET ADDRESS	6412 N.W. 82th AV.
CITY-ST-ZIP	MIAMI FL 33166	1.4 CITY-ST-ZIP	MIAMI FL. 33166
TITLE	VSD	2.1 TITLE	VSD
NAME	SANCHEZ, MARIA	2.2 NAME	SANCHEZ MARIA
STREET ADDRESS	7901 NW 64 STREET	2.3 STREET ADDRESS	6412 N.W. 82th AV.
CITY-ST-ZIP	MIAMI FL 33166	2.4 CITY-ST-ZIP	MIAMI FL. 33166
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: _____

CR2E034 (10/97)

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