

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90089 030 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000056408

1. Corporation Name
FIRST CONNECTION TRADING, CO.

Principal Place of Business 10621 N KENDALL DR #206 MIAMI FL 33176	Mailing Address 10621 N KENDALL DR #206 MIAMI FL 33176
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/25/1997		4. FEI Number 65-0763751		Applied For <input type="checkbox"/> Not Applicable
2. Principal Place of Business 21 11467 NW 50th Terrace	2a. Mailing Address 26 11467 NW 50th Terrace	5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required
Suite, Apt. #, etc.	Suite, Apt. #, etc.	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
23 City & State Miami, FL	27 City & State Miami, FL, 33178	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
24 Zip 33178	25 Country	29 Zip 33178	30 Country	

9. Name and Address of Current Registered Agent SANCHEZ, ANA 10621 N KENDALL DR #206 MIAMI FL 33176		81 Name Ramia, Nadijamara	82 Street Address (P.O. Box Number is Not Acceptable) 11467 NW 50 TERR.	83	84 City Miami	85 Zip Code FL 33178
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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: *[Signature]* DATE: **4/10/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE VICE PRES.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME RAMIA, NADIJAMARA		1.2 NAME RAMIA DE LEONI, RENATA	
STREET ADDRESS 10621 N KENDALL DR #206		1.3 STREET ADDRESS 11467 NW 50 TERR	
CITY-ST-ZIP MIAMI FL 33176		1.4 CITY-ST-ZIP MIAMI, FL 33178	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME RAMIA DE LEONI, URSULA	
STREET ADDRESS		2.3 STREET ADDRESS 11467 NW 50 TERR	
CITY-ST-ZIP		2.4 CITY-ST-ZIP MIAMI, FL 33178	
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 as an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE: **4/10/99** DAYTIME PHONE #: **(305) 500-9878**

CR2E034 (1/98)



97000056408
557544-90009-31

Now We have new Address
Just Connection Trading, CO
11467 NW 50th Terrace
Miami, FL, 33178