SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

0065451

PROFIT CORPORATION ANNUAL REPORT

1998

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

98 MAR -5 PM 2:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P97000056676 (4)**

1. Corporation Name
CHINA MADE WORLDWIDE DISTRIBUTION, INC.

Principal Place of Business	Mailing Address
6801 SW 48TH ST MIAMI FL 33155	6801 SW 48TH ST MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/27/1997

4. FEI Number
650769018

Applied For

$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 [ ] Yes [ ] No

2. Principal Place of Business	2a. Mailing Address
21 7033 SW. 47ST	26 7033 SW 47ST
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc
23 City & State: Miami, FL.	28 City & State: Miami, FL 3
24 Zip: 33155 25 Country: USA	29 Zip: 33155 30 Country: USA

9. Name and Address of Current Registered Agent

OLLOQUI, JUAN J
~~6801 SW 48TH ST~~
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 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 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 Juan J Olloqui 12/2/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Signature of registered agent is required when reinstating.) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	[ ] DELETE	11 TITLE	P [ ] Change [X] Addition
NAME	OLLOQUI, JUAN J		12 NAME	Fernando Gilly
STREET ADDRESS	6801 SW 48TH ST		13 STREET ADDRESS	7033 SW 47 ST.
CITY-ST-ZIP	MIAMI FL 33155		14 CITY-ST-ZIP	Miami, FL. 33155
TITLE		[ ] DELETE	21 TITLE	VP [X] Change [ ] Addition
NAME			22 NAME	JUAN J. OLLOQUI
STREET ADDRESS			23 STREET ADDRESS	7033 SW 47 ST
CITY-ST-ZIP			24 CITY-ST-ZIP	Miami, FL. 33155
TITLE		[ ] DELETE	31 TITLE	[ ] Change [ ] Addition
NAME			32 NAME	
STREET ADDRESS			33 STREET ADDRESS	
CITY-ST-ZIP			34 CITY-ST-ZIP	
TITLE		[ ] DELETE	41 TITLE	[ ] Change [ ] Addition
NAME			42 NAME	
STREET ADDRESS			43 STREET ADDRESS	
CITY-ST-ZIP			44 CITY-ST-ZIP	
TITLE		[ ] DELETE	51 TITLE	[ ] Change [ ] Addition
NAME			52 NAME	
STREET ADDRESS			53 STREET ADDRESS	
CITY-ST-ZIP			54 CITY-ST-ZIP	
TITLE		[ ] DELETE	61 TITLE	[ ] Change [ ] Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 CITY-ST-ZIP	

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****908.75 ****908.75

JB 3-5-99

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: Juan J Olloqui 12/2/98 305 665-7969
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/98)