FILED
May 07 1998 8:00am
Secretary of State

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 # P97000057540

1. Corporation Name
Petrocom International Corporation

Principal Place of Business
1101 Brickell Avenue, #1004
Miami, Florida 33131

Mailing Address
1101 Brickell Ave., #1104
Miami, Florida 33131

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
6/27/97

4. FEI Number
65-0769185
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$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

9. **Name and Address of Current Registered Agent**
Octavio Pumar
1101 Brickell Avenue, Suite 1004
Miami, Florida 33131

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	President/Secretary	☐ DELETE	1.1 TITLE	Director	☐ Change ☒ Addition
NAME	Carlos Pumar		1.2 NAME		
STREET ADDRESS	1101 Brickell Ave., Ste. 1004		1.3 STREET ADDRESS		
CITY-ST-ZIP	Miami, Florida 33131		1.4 CITY-ST-ZIP		
TITLE	Director/Vice President	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	Miguel Torrealba		2.2 NAME		
STREET ADDRESS	1101 Brickell Ave., Ste. 1004		2.3 STREET ADDRESS		
CITY-ST-ZIP	Miami, Florida 33131		2.4 CITY-ST-ZIP		
TITLE	Director/Treasurer	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	Alex Taranu		3.2 NAME		
STREET ADDRESS	1101 Brickell Ave., Ste. 1004		3.3 STREET ADDRESS		
CITY-ST-ZIP	Miami, FL 33131		3.4 CITY-ST-ZIP		
TITLE	Director/Asst. Secretary	☐ DELETE	4.1 TITLE	Vice-President	☐ Change ☒ Addition
NAME	Octavio Pumar		4.2 NAME		
STREET ADDRESS	1001 Brickell Ave., Ste. 1004		4.3 STREET ADDRESS		
CITY-ST-ZIP	Miami, Florida 33131		4.4 CITY-ST-ZIP		
TITLE	Director	☐ DELETE	5.1 TITLE	Vice President	☐ Change ☒ Addition
NAME	Jack Hofler		5.2 NAME	LS 5/7	
STREET ADDRESS	1101 Brickell Ave., Ste. 1004		5.3 STREET ADDRESS		
CITY-ST-ZIP	Miami, FL 33131		5.4 CITY-ST-ZIP		
TITLE	Director	XXX DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	Alejandro Acosta		6.2 NAME	300002520863	
STREET ADDRESS	1101 Brickell Ave., #1004		6.3 STREET ADDRESS	-05/12/98--01088--026	
CITY-ST-ZIP	Miami, FL 33131		6.4 CITY-ST-ZIP	***150.00	

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: Octavio Pumar Vice-President 3/18/98 305-374-3800

CR2E034 (10/97)