

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).

FILED

Jul 28 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 # P97000060020 (9)

1. Corporation Name
 INTERAMERICAN IMPORT & EXPORT COMMODITY EXCHANGE CORP.



Principal Place of Business
 12895 SOUTHWEST 17 STREET
 MIAMI FL 33175

Mailing Address
 POST OFFICE BOX 441216
 MIAMI FL 33144

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1997

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0766735

Applied For
 Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip

25 Country

28 Zip

30 Country

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

10. Name and Address of New Registered Agent

AMERILAWYER CHARTERED
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134

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
 NAME PSTD SALAMANCA, GLADYS DELETE
 STREET ADDRESS 12895 SOUTHWEST 17 STREET
 CITY-ST-ZIP MIAMI FL 33175

1.1 TITLE M Change Addition
 1.2 NAME GRIMMAYES JR
 1.3 STREET ADDRESS 12895 SW 17th street
 1.4 CITY-ST-ZIP MIAMI FL 33175

TITLE
 NAME DELETE
 STREET ADDRESS
 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE
 NAME DELETE
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE
 NAME DELETE
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE
 NAME DELETE
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME 300002606985
 5.3 STREET ADDRESS -08/04/98-01016-045
 5.4 CITY-ST-ZIP ***158.75

TITLE
 NAME DELETE
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 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 *[Handwritten Signature]* 7/14/98

CR2E034 (5/98)

INTERAMERICAN IMPORT & EXPORT COMMODITY EXCHANGE CORP.
12895 SW 17th Street ~ Miami, FL 33175
Phone: (305) 227-2739

PG 2

July 14th, 1998

Division of Corporations
Annual Reports Filing
P. O. Box 1500
Tallahassee, FL 32302-1500


RE: PROFIT CORP. ANNUAL REPORT/1998
Document ID: P97000060020(9)

To Whom It May Concern:

As instructed, I am remitting the amount of \$150.00 annual fee for the above mentioned corporation. I apologize for the delay in submitting this fee to your offices, but please be informed that I never received the first noticed sent. Since the owner is presently out of the country, I have been, temporarily, authorized to oversee the business. There must have been a discrepancy with the incoming mail, and for that I do apologize once again.

Should you have any questions, please do not hesitate to contact me.

Respectfully,


Gremaf Reyes