

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 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 # P97000060406 (0)

1. Corporation Name
AGRI-IMPORT/EXPORT INC.



Principal Place of Business Mailing Address
2100 W 76 ST. Suite 406 2100 W 76 ST. Suite 406
Hialeah FL 33016 Hialeah FL 33016.

DO NOT WRITE IN THIS SPACE

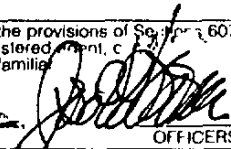
3. Date Incorporated or Qualified 07/11/1997		4. FEI Number PENDING.		Applied For <input checked="" type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				

21. Principal Place of Business 17520 NW 63 CT. Suite, Apt. #, etc.		22. Mailing Address 17520 NW 63 CT. Suite, Apt. #, etc.		23. City & State MIAMI - FLORIDA		24. Zip 33015		25. Country USA	
26. Principal Place of Business 17520 NW 63 CT. Suite, Apt. #, etc.		27. Mailing Address 17520 NW 63 CT. Suite, Apt. #, etc.		28. City & State MIAMI - FLORIDA		29. Zip 33015		30. Country USA	

9. Name and Address of Current Registered Agent
FLORIDO, HUGO
2100 WEST 76TH STREET SUITE 406
HIALEAH FL 33016

10. Name and Address of New Registered Agent
81 Name Jose Valdes Vazquez
82 Street Address (if O. Rev. Number is Not Acceptable)
5521 NW 202 TR.
83
84 City Carol City FL 85 Zip Code 33055

11. Pursuant to the provisions of Section 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, c. 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 the provisions of Section 607.0505, Florida Statutes.

SIGNATURE:  DATE: 04/20/98.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	P/D
STREET ADDRESS	SANCHEZ, CRISTIAN F	1.2 NAME	SANCHEZ, CRISTIAN F.
CITY-ST-ZIP	2100 WEST 76TH STREET SUITE 406 HIALEAH FL 33016	1.3 STREET ADDRESS	17520 NW 63 CT.
		1.4 CITY-ST-ZIP	MIAMI - FL 33015
TITLE	NAME	2.1 TITLE	V/D
STREET ADDRESS	CAVA, NESTOR JORGE	2.2 NAME	CAVA, NESTOR JORGE
CITY-ST-ZIP	2100 WEST 76TH STREET SUITE 406 HIALEAH FL 33016	2.3 STREET ADDRESS	17520 NW 63 CT.
		2.4 CITY-ST-ZIP	MIAMI FL 33015
TITLE	NAME	3.1 TITLE	T/D
STREET ADDRESS	MAIRA, HORACIO	3.2 NAME	MAIRA, HORACIO
CITY-ST-ZIP	2100 WEST 76TH STREET SUITE 406 HIALEAH FL 33016	3.3 STREET ADDRESS	17520 NW 63 CT.
		3.4 CITY-ST-ZIP	MIAMI FL 33015
TITLE	NAME	4.1 TITLE	
STREET ADDRESS		4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		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 to an address.

SIGNATURE:  NINO GUILLERMO X 3/28/98 X(305)512-3676

CR2E034 (1097)