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

APPROVED AND FILED
98 NOV 25 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000063000

AMENDED ANNUAL REPORT

Corporation Name
IZARO TRADING, INC.

600002703736--9
-12/04/98--01103--009
****61.25 ****61.25
DO NOT WRITE IN THIS SPACE

Principal Place of Business
471 S.W. 8 Street
Miami, Florida 33130

Mailing Address
471 S.W. 8 Street
Miami, Florida 33130

3. Date Incorporated or Qualified: 07/22/97

4. FEI Number: 65-0982191 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business | 2a. Mailing Address
Suite, Apt. #, etc. | Suite, Apt. #, etc.
City & State | City & State
Zip | Country | Zip | Country

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

COSME DE LA TORRIENTE, ESQ.
155 S.W. 25th Road
Miami, Florida 33130

10. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 ______ DATE
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
D/P	URIA, JAVIER	601 N.E. 39 St., Apt. 323	Miami, FL 33137	☐
D/V/S	SALAZAR, MIGUEL	301 N.E. 39 Street, Apt. 323	Miami, FL 33137	☒
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City-St-Zip	Change / Addition
D/P	URIA, JAVIER	471 S.W. 8 Street	Miami, Florida 33130	☒ Change
EV	GENUA, JOSE ANTONIO	471 S.W. 8 Street	Miami, FL 33130	☒ Addition
D/V	GUZMAN, DOMINGO	471 S.W. 8 Street	Miami, FL 33130	☒ Addition
S	MOLINUEVO, MARIA JESUS	471 S.W. 8 Street	Miami, FL 33130	☒ Addition
D	OTXOA, FERNANDO	471 S.W. 8 Street	Miami, FL 33130	☒ Addition
D	ARRATE, JOSE MARIA	471 S.W. 8 Street	Miami, FL 33130	☒ Addition
	URIA, JOSE MARIA	471 S.W. 8 Street	Miami, FL 33130	/X/ Addition

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 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: MARIA JESUS MOLINUEVO 11/16/98 (305) 376-6023
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)