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

FILED
May 15 1998 8:00am
Secretary of State

DOCUMENT # **P97000068182 (9)**

1. Corporate Name
BRAZIL CARGO CORP.

Principal Place of Business
4000 WEST FLAGLER STREET
MIAMI FL 33134

Mailing Address
4000 WEST FLAGLER STREET
MIAMI FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/01/1997

4. FEI Number
65-0772809

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 tangible Personal Property Tax due June 30 [ ] Yes [ ] No

2. Principal Place of Business
21 190 SE 3rd AVE
22
City & State
23 MIAMI FL
Zip 24 33131 Country 25 US

2a. Mailing Address
26 190 SE 3rd AVE
27
City & State
28 MIAMI FL
Zip 29 33131 Country 30 US

9. Name and Address of Current Registered Agent
LOPEZ, PETER M
1630 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE FL 33305

10. Name and Address of New Registered Agent
81 Name
EDUARDO MASCARENHAS
82 Street Address (P.O. Box Number is Not Acceptable)
190 SE 3RD AVE
83
84 City
MIAMI FL 85 Zip Code
33131

11. Pursuant to the provisions of Section 607.0505, 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. The business 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 my position as set forth in Chapter 607, Florida Statutes.

SIGNATURE: X

12. OFFICERS AND DIRECTORS

TITLE	D [X] Delete
NAME	FAN, YANSHEN
STREET ADDRESS	4000 WEST FLAGLER STREET
CITY ST ZIP	MIAMI FL 33134
TITLE	[ ] Delete
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	[ ] Delete
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	[ ] Delete
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	[ ] Delete
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	[ ] Delete
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P [ ] Change [X] Addition
12 NAME	EUGENIO LACERDA
13 STREET ADDRESS	190 SE 3RD AVE
14 CITY ST ZIP	MIAMI FL 33131
21 TITLE	VP/T [ ] Change [X] Addition
22 NAME	EDUARDO MASCARENHAS
23 STREET ADDRESS	190 SE 3RD AVE
24 CITY ST ZIP	MIAMI FL 33131
31 TITLE	S [ ] Change [X] Addition
32 NAME	ANA CLAUDIA LACERDA
33 STREET ADDRESS	190 SE 3RD AVE
34 CITY ST ZIP	MIAMI FL 33131
41 TITLE	D [ ] Change [X] Addition
42 NAME	MAURO LACERDA
43 STREET ADDRESS	190 SE 3RD AVE
44 CITY ST ZIP	MIAMI FL 33131
51 TITLE	[ ] Change [ ] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	[ ] Change [ ] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

14. I hereby certify that the information indicated on this report or supplemental 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 of this report or is added by attachment.

SIGNATURE: X

CR2E034 (10/97)