

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

**FILED**  
**Apr 20 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000077131 (5)**  
 1. Corporation Name  
**AMERICAN GRAIN TRADING, CO. INC.**



Principal Place of Business <b>45 SW 55TH AVE ROAD MIAMI FL 33134</b>	Mailing Address <b>45 SW 55TH AVE ROAD MIAMI FL 33134</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>10790 SW 95th Street</b>	2a. Mailing Address 26 <b>10790 SW 95th Street</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State 23 <b>MIAMI - FLORIDA</b>	City & State 28 <b>MIAMI - FLORIDA</b>
Zip 24 <b>33176</b>	Country 25 <b>U.S.A.</b>
Country 29 <b>U.S.A.</b>	Zip 30 <b>33176</b>

3. Date Incorporated or Qualified <b>09/05/1997</b>	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number <b>65-0781849</b>	
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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	

9. Name and Address of Current Registered Agent

**JOHNSON, MARIA A**  
~~45 SW 55TH AVE ROAD~~  
~~MIAMI FL 33134~~

10. Name and Address of New Registered Agent

81 Name <b>MARIA A JOHNSTON</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>10790 SW 95 ST</b>
83 <b>MIAMI</b>
84 City <b>FL</b> 85 Zip Code <b>33176</b>

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: *Maria Johnson* (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>JOHNSTON, MARIA</b>
STREET ADDRESS	<del>11607 SW 270 LANE</del>
CITY - ST - ZIP	<del>HOMESTEAD FL 33033</del>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>PECH, JUAN CARLOS</b>
STREET ADDRESS	<del>11607 SW 270 LANE</del>
CITY - ST - ZIP	<del>HOMESTEAD FL 33033</del>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>10790 SW 95 ST</b>
1.4 CITY - ST - ZIP	<b>MIAMI FL 33176</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>10790 SW 95 ST</b>
2.4 CITY - ST - ZIP	<b>MIAMI FL 33176</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Maria Johnson* 4/13/98 305-412-9199

CR2E034 (10/97)