

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
 Aug 04 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 # P97000106441 (3)

1. Corporation Name
 MIAMI CITY TRADING CORP.

Principal Place of Business
 244 BISCAYNE BOULEVARD
 MIAMI FL 33132

Mailing Address
 244 BISCAYNE BOULEVARD
 MIAMI FL 33132



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 782 NW Le Jeune Rd
 Suite, Apt. #, etc.

27 Suite 434
 City & State

28 Miami, FL
 Zip Country

29 33126 30 USA

9. Name and Address of Current Registered Agent

DEARR, CRAIG R
 6950 NORTH KENDALL DRIVE
 MIAMI FL 33156

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

12/19/1997

4. FEI Number

65-0802148

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 Intangible Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE
 NAME D LEMME, CARLOS
 STREET ADDRESS 244 BISCAYNE BOULEVARD
 CITY-ST-ZIP MIAMI FL 33132

TITLE [] DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE [] DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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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

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

30000260818
 -08/05/98-01071-049
 ***150.00

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:

Carlo Lemme

07/20/98

305 448 3323

CR2E034 (5/98)

Accounting Offices
Antonio R. López, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 434
Miami, FL 33126

Ph (305) 448-3323
Fax (305) 448-3577

PL 2

July 23, 1998

Annual Reports Filings
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Sir/Lady:

Enclosed please find the Corporation Annual Report for Miami City Trading for the year 1998 and a check in the amount of \$ 150.00. According to your records this is your second request for such report and accordingly should be accompanied by a check in the amount of \$ 550.00 .

Please, look hard in your records for confirmation that indeed you sent the first report before May 1998 so my client would have paid it on time. Perhaps because this corporation was created so close to the end of the year you forgot to mail the first report.

According to my client, this is the first time that they receive the report, therefore it would be unfair to make them pay a fine of \$ 400.00 that maybe for the State government is no big money, however I assure you that it represents a lot for my client.

Thanking you for your time and consideration, I remain.

Sincerely yours,


Antonio R Lopez