


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

FILED  
Feb 26, 1999 8:00 am  
Secretary of State

02-26-1999 90030 029 \*\*\*158.75

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|--|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1999 |  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # P98000013875

1. Corporation Name  
C.P.G. TRADING CORPORATION

Principal Place of Business  
15301 NW 4TH ST.  
PEMBROKE PINES FL 33028

Mailing Address  
15301 NW 4TH ST.  
PEMBROKE PINES FL 33028



DO NOT WRITE IN THIS SPACE

|                                |     |                     |         |  |     |
|--------------------------------|-----|---------------------|---------|--|-----|
| 2. Principal Place of Business |     | 2a. Mailing Address |         | 3. Date Incorporated or Qualified<br>02/11/1998  |     |
| 21                             |     | 26                  |         | 4. FEI Number<br>65-0888923  |     |
| Suite, Apt. #, etc.            |     | Suite, Apt. #, etc. |         | Applied For<br>Not Applicable  |     |
| 22                             |     | 27                  |         | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required  |     |
| City & State                   |     | City & State        |         | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                     |     |
| 23                             |     | 28                  |         | 8. This corporation owes the current year Intangible<br>Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |     |
| 24                             | Zip | 25                  | Country | 29   | Zip |
| 30                             |     | 31                  |         |  |     |

|  |  |   |  |
|--|--|---|--|
| 9. Name and Address of Current Registered Agent                |  | 10. Name and Address of New Registered Agent  |  |
| PANESSO, LUIS E<br>15301 NW 4TH ST.<br>PEMBROKE PINES FL 33028 |  | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>FL 85 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: Luis E. Panesso DATE: 01/25/98  
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                          |
|----------------------------|-------------------------------------|---|--------------------------|
| TITLE                      | <del>P98</del>                      | 1.1 TITLE   | <del>P/D</del>           |
| NAME                       | PANESSO, LUIS E                     | 1.2 NAME  | LUIS E. PANESSO          |
| STREET ADDRESS             | 15301 NW 4TH ST.                    | 1.3 STREET ADDRESS                                    | 15301 NW 4TH ST.         |
| CITY-ST-ZIP                | PEMBROKE PINES FL 33028             | 1.4 CITY-ST-ZIP                                       | PEMBROKE PINES, FL 33028 |
| TITLE                      | VD                                  | 2.1 TITLE   | T/D                      |
| NAME                       | CORRALES, LUIS H                    | 2.2 NAME  | JOSE ALZAMORA VAZQUEZ    |
| STREET ADDRESS             | CALLE CARRERA 70 #16-70, APT. 303-B | 2.3 STREET ADDRESS                                    | 893 TANGLEWOOD CIR.      |
| CITY-ST-ZIP                | CALI, COLOMBIA                      | 2.4 CITY-ST-ZIP                                       | WESTON, FL 33327         |
| TITLE                      | TD                                  | 3.1 TITLE   | J/A                      |
| NAME                       | GUZMAN, JOHN HENRY G                | 3.2 NAME  | ANA CANO                 |
| STREET ADDRESS             | CALLE CARRERA 70 #16-70, APT. 303-B | 3.3 STREET ADDRESS                                    | 1211 CAMA LIA GIRALE     |
| CITY-ST-ZIP                | CALI, COLOMBIA                      | 3.4 CITY-ST-ZIP                                       | WESTON, FL 33324         |
| TITLE                      |                                     | 4.1 TITLE   |                          |
| NAME                       |                                     | 4.2 NAME  |                          |
| STREET ADDRESS             |                                     | 4.3 STREET ADDRESS                                    |                          |
| CITY-ST-ZIP                |                                     | 4.4 CITY-ST-ZIP                                       |                          |
| TITLE                      |                                     | 5.1 TITLE   |                          |
| NAME                       |                                     | 5.2 NAME  |                          |
| STREET ADDRESS             |                                     | 5.3 STREET ADDRESS                                    |                          |
| CITY-ST-ZIP                |                                     | 5.4 CITY-ST-ZIP                                       |                          |
| TITLE                      |                                     | 6.1 TITLE   |                          |
| NAME                       |                                     | 6.2 NAME  |                          |
| STREET ADDRESS             |                                     | 6.3 STREET ADDRESS                                    |                          |
| CITY-ST-ZIP                |                                     | 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, with all other like empowered.

SIGNATURE: Luis E. Panesso DATE: 01/25/98 954-438-8426  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)