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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90104 024 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000064560
 1. Corporation Name
PAPER SOURCE EXPORT CORP.



Principal Place of Business 2206 S.W. 183RD TERRACE PEMBROKE PINES FL 33029	Mailing Address 2206 S.W. 183RD TERRACE PEMBROKE PINES FL 33029
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 17608 S.W. 2801 Suite, Apt. #, etc.	2a. Mailing Address 26 17608 S.W. 2801 Suite, Apt. #, etc.	23 City & State MIRAMAR	28 City & State MIRAMAR FL	24 Zip 33029	25 Country BAHAMA	29 Zip 33029	30 Country BAHAMA
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3. Date Incorporated or Qualified 07/22/1998	4. FEI Number 65-0854693	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing - Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

JORGE DE LA TORRE
 2206 S.W. 183RD TERRACE
 PEMBROKE PINE FL 33029

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	JORGE DE LA TORRE	
STREET ADDRESS	2206 S.W. 183RD TERRACE	
CITY-ST-ZIP	PEMBROKE PINES FL 33029	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Jorge de la Torre	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	17608 SW 2801	
1.3 STREET ADDRESS	MIRAMAR FL 33029	
1.4 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: _____ **SIGNATURE REQUIRED** _____ DATE: 4-30-99 DAYTIME PHONE # _____

CR2E034 (1/98)