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May 27, 1999 8:00 am
Secretary of State

05-27-1999 90001 016 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # Ref. Number: P98000092695
 1. Corporation Name
LATIN GLOBE BUSINESS TRADING, INC.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 11/02/98

4. FEI Number
 65-0897912 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 the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address

21 26 275 Fontainebeau Blvd.

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 27 Suite 172

City & State City & State

23 28 Miami, FL

Zip Country Zip Country

24 25 29 33172 30 U.S.A.

9. Name and Address of Current Registered Agent

WLMC REGISTERED AGENTS, INC.
 701 Brickell Avenue, Ste. 2000
 Miami, FL 33131

10. Name and Address of New Registered Agent

81 Name
 Law Offices of Elizabeth C Pines-Conte

82 Street Address (P.O. Box Number is Not Acceptable)
 3301 Ponce de Leon Blvd. Ste. 200

83 City
 Coral Gables, FL

84 City
 Coral Gables FL 85 Zip Code
 33134

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 *Elizabeth C Pines-Conte* DATE 5/7/99

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME President, Treasurer & Director
 STREET ADDRESS Fernando Murillo - Secretary
 CITY-ST-ZIP c/o 3301 Ponce de Leon Blvd, Ste 200
 Coral Gables, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME Secretary & Director
 1.3 STREET ADDRESS Andres Rube
 1.4 CITY-ST-ZIP c/o 3301 Ponce de Leon Blvd. Ste 200
 Coral Gables, FL 33134

2.1 TITLE Change Addition
 2.2 NAME President, Treasurer &
 2.3 STREET ADDRESS Director
 2.4 CITY-ST-ZIP Fernando Murillo
 c/o 3301 Ponce de Leon Blvd, Ste 200
 Coral Gables, FL 33134

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

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]* DATE 5/18/99 DAYTIME PHONE # (305) 480-0043

CR2E034 (11/98)