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May 06, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000105751

1. Corporation Name
SUPREME TRADING, CORP.



Principal Place of Business: 6049 N.W. 167TH STREET #A-25 MIAMI LAKES FL 33015
Mailing Address: 6049 N.W. 167TH STREET #A-25 MIAMI LAKES FL 33015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/21/1998
4. FEI Number: 65-0883325
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: 21 3970 N.W. 132nd ST, Suite, Apt. #, etc.: F, City & State: MIAMI, FL, Zip: 33054, Country: DADE
2a. Mailing Address: 26 3970 N.W. 132nd ST, Suite, Apt. #, etc.: F, City & State: MIAMI, FL, Zip: 33054, Country: DADE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
81 Name: FERREIRA, PAULO R
82 Street Address (P.O. Box Number is Not Acceptable): 6626 S.W. 41ST PLACE DAVIE FL 33314
83
84 City: DAVIE, FL 85 Zip Code: 33314

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

Table with 5 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1: PSD FERREIRA, PAULO R, 6626 S.W. 41ST PLACE, DAVIE FL 33314.

Table with 5 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 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: _____ REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: _____ Daytime Phone #: _____

CR2E034 (1/98)