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Feb 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S19562 (5)

1. Corporation Name:
PANAMERICAN ALL TRADING SERVICES, CORP.

Principal Place of Business
2301 COLLINS AVE., #526A
MIAMI BCH. FL 33139

Mailing Address
2301 COLLINS AVE., #526A
MIAMI BCH. FL 33139-1634



3. Date Incorporated or Qualified 12/17/1990
3a. Date of Last Report 01/26/1996

2. Principal Place of Business 21 2301 Collins Ave. Suite, Apt. #, etc. 22 #1610A City & State 23 Miami Bch, FL Zip 24 33139 Country 25 USA	2a. Mailing Address 26 2301 Collins Ave. Suite, Apt. #, etc. 27 #1610A City & State 28 Miami Bch, FL Zip 29 33139 Country 30 USA	4. FEI Number 65-0231849 Applied For Not Applicable	5. Certificate of Status Desired <input checked="" 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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

MURILLO, JORGE
2301 COLLINS AVENUE # 582A
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name murillo, Jorge
82 Street Address (P.O. Box Number is Not Acceptable) 2301 COLLINS AVE. #1610A
83
84 City Miami Bch FL 85 Zip Code 33139

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: Jorge Murillo 1-3-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	MURILLO, JORGE	1.2 NAME	Murillo, Jorge
STREET ADDRESS	2301 COLLINS AVE., #528A	1.3 STREET ADDRESS	2301 COLLINS AVE., #1610A
CITY-ST-ZIP	MIAMI BCH. FL 33139	1.4 CITY-ST-ZIP	MIAMI BCH, FL 33139
TITLE	D	2.1 TITLE	D
NAME	OROZCO, ADRIANA	2.2 NAME	OROZCO, ADRIANA
STREET ADDRESS	2301 COLLINS AVE., #528A	2.3 STREET ADDRESS	2301 COLLINS AVE., #1610A
CITY-ST-ZIP	MIAMI BCH. FL	2.4 CITY-ST-ZIP	MIAMI BCH, FL 33139
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
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 do 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: Jorge Murillo 1/3/97/305/6720130
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)