

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S52211 (7)

1. Corporation Name

ARGENTA TRADING & CONSULTING CORP.

Principal Place of Business

7907 N.W. 53RD ST.
SUITE 401
MIAMI FL 33166

Mailing Address

7907 N.W. 53RD ST.
SUITE 401
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

County

28

Zip

County

24

25

9. Name and Address of Current Registered Agent

29

30

ORTEGA, ROBERT
7907 N.W. 53RD ST.
SUITE 401
MIAMI FL 33166

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.01(4)(b) and 607.01(5)(b), Florida Statutes, the above named corporation hereby certifies the state agent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such a change is subject to the approval of the corporation's board of directors or board of managers, and the approval of the registered agent. I am familiar with, and accept the obligations of, Section 607.01(4)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE

PD

[] DIRECTOR

NAME

ORTEGA, ROBERT
7907 NW 53 ST S401
MIAMI FL

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/27/96

305-883-1212

CR2E034 (12/95)