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Jan 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S68473 (5)
1. Corporation Name
PROCUREMENT SERVICES OVERSEAS INC. (P.S.O.I.)



Principal Place of Business
2000 S. OCEAN BLVD.
APT. 6 L
POMPAÑO BEACH FL 33062

Mailing Address
2000 S. OCEAN BLVD.
APT. 6 L
POMPAÑO BEACH FL 33062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/18/1991	
4. FEI Number NOT APPLICABLE	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent
RAMIREZ, MARTHA C.
2920 SW 141 COURT
MIAMI FL 33175

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	MONTOYA, ALVARO	1.2 NAME	
STREET ADDRESS	2000 S OCEAN BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	POMPAÑO BEACH FL 33062	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	
NAME	JAMIE, LARA	2.2 NAME	
STREET ADDRESS	2000 S. OCEAN BLVD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	POMPAÑO BEACH FL 33062	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	
NAME	PARDO, JUAN MANUEL	3.2 NAME	
STREET ADDRESS	2000 S. OCEAN BLVD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	POMPAÑO BEACH FL 33062	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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: _____ DATE: January 6, 1998

CR2E034 (10/97)