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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V17215** (7)

1. Corporation Name

INTERNATIONAL TRADE UNLIMITED OF MIAMI, INC.

Principal Place of Business

**11091 N.W. 27TH STREET
SUITE 215
MIAMI FL 33172**

Managing Office

**11091 N.W. 27TH STREET
SUITE 215
MIAMI FL 33172**

2. Principal Place of Business

2a. Managing Office

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. 25. 29. 30. 9. Name and Address of Current Registered Agent

**JAKUBOWICZ, ROBERTO
2000 S. BAYSHORE DR.
VILLA 44
MIAMI FL 33133**

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 601.04 and 601.05, Florida Statutes, the above named corporation hereby certifies 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 Sections 601.04 and 601.05, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

**P
JAKUBOWICZ, ROBERTO
2000 S. BAYSHORE DR., VILLA 44
COCONUT GROVE FL**

[] DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)