SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # v 33837

1. Corporation Name

Grandi InterTrade, Corp.

Principal Place of Business	Mailing Address
2223 N.W. 79th Ave. Miami, Fl 33122	2223 N.W. 79th Ave. Miami, Fl 33122

3. Date Incorporated or Qualified: 4-28-92
3a. Date of Last Report: 1-1-95

2. Principal Place of Business	2a. Mailing Address
21 2223 N.W. 79th Ave.	26 2223 N.W. 79th Ave.
Suite Apt # etc 22	Suite, Apt. #, etc 27
City & State 23 Miami, Fl	City & State 28 Miami, Fl
Zip: 24 33122 Country: 25 U.S.A.	Zip: 29 33122 Country: 30 U.S.A.

4. FEI Number: 65-0327390 — Applied For / Not Applicable

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 has liability for unpaid taxes under s. 193.032, Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Elidio Rodrigues 2223 N.W. 79th Ave. Miami, Fl 33122	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 607.0502 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: [signature] 06/12/96

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE: President, Treasurer [ ] DELETE NAME: Elidio Rodrigues STREET ADDRESS: 2223 N.W. 79th Ave. CITY-ST-ZIP: Miami, Fl 33122	11 TITLE [ ] Change [ ] Add 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP
TITLE: Vice President, Secretary [ ] DELETE NAME: Virginia Rodrigues STREET ADDRESS: 2223 N.W. 79th Ave. CITY-ST-ZIP: Miami, Fl 33122	21 TITLE [ ] Change [ ] Add 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP
TITLE [ ] DELETE NAME STREET ADDRESS CITY-ST-ZIP	31 TITLE [ ] Change [ ] Add 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
TITLE [ ] DELETE NAME STREET ADDRESS CITY-ST-ZIP	41 TITLE [ ] Change [ ] Add 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP
TITLE [ ] DELETE NAME STREET ADDRESS CITY-ST-ZIP	51 TITLE [ ] Change [ ] Add 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP
TITLE [ ] DELETE NAME STREET ADDRESS CITY-ST-ZIP	61 TITLE [ ] Change [ ] Add 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

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***225.00

6-26-96 JR

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14. I declare that the information supplied above is knowingly furnished and 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 above, or on an attachment with an address.

SIGNATURE: [signature] 06/12/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR