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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 28 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V52531** (3)
1. Corporation Name
INTERNATIONAL TRADE SERVICE GROUP, INC.

Principal Place of Business Mailing Address
7311 NW 78TH TER MIAMI FL 33166 **2323 NW 82ND AVE SUITE 100 MIAMI FL 33122 US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/23/1992** 3a. Date of Last Report **02/08/1994**
4. FEI Number **65-0349618** 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 intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business
21 **2323 NW 82nd Ave** 2a. Mailing Address
22 Suite, Apt. #, etc. **100** 26 Suite, Apt. #, etc.
23 **MIAMI FL** 27 City & State
24 **33122** 25 **DADE** 28 Zip Country 29 30

9. Name and Address of Current Registered Agent
PENA MARTHA L GONZALEZ, MARTHA
2323 NW 82ND AVE SUITE 100 MIAMI FL 33122

10. Name and Address of New Registered Agent
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, typed or printed name of registered agent and date if applicable) (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DPS	NAME PENA, MARTHA L	1.1 TITLE	1.2 NAME GONZALEZ MARTHA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 8365 FOUNTAINBLUE BLVD	CITY - ST - ZIP MIAMI FL	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
TITLE BY	NAME AGUIAR, JUAN DAVID	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 6ALLE ST 130A 40	CITY - ST - ZIP MIAMI, ANTIOQUIA	2.2 NAME	2.3 STREET ADDRESS
TITLE	NAME	2.4 CITY - ST - ZIP	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	NAME	3.2 NAME	3.3 STREET ADDRESS
CITY - ST - ZIP	NAME	3.4 CITY - ST - ZIP	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	4.2 NAME	4.3 STREET ADDRESS
STREET ADDRESS	NAME	4.4 CITY - ST - ZIP	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY - ST - ZIP	NAME	5.2 NAME	5.3 STREET ADDRESS
TITLE	NAME	5.4 CITY - ST - ZIP	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	NAME	6.2 NAME	6.3 STREET ADDRESS
CITY - ST - ZIP	NAME	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied will be true and correct and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information furnished 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; that I am 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, and that I have attached to this report a true and correct copy of the corporation's articles of incorporation with an address.

SIGNATURE: *[Signature]* **2/21/95** **305-599-0164**

(Typed Name of Signing Officer or Director) (Date) (Telephone Number)