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FILED

Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000022765 (8)

1. Corporation Name
DD BROS TRADING COMPANY



Principal Place of Business

999 S BAYSHORE DR
APT 910
MIAMI FL 33131
US

Mailing Address

999 S BAYSHORE DR
APT 910
MIAMI FL 33131-2930
US

3. Date Incorporated or Qualified
03/21/1995

3a. Date of Last Report
02/21/1996

2. Principal Place of Business

21 100 No. Biscayne Blvd.

Suite, Apt #, etc.

22 601

City & State

23 Miami, FL

Zip

24 33132

Country

25 USA

2a. Mailing Address

26 100 No. Biscayne Blvd.

Suite, Apt #, etc.

27 601

City & State

28 Miami, FL

Zip

29 33132

Country

30 USA

4. FEI Number

65-0567281

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

9. Name and Address of Current Registered Agent

GUILLERMO, DIEHL A.
999 E BAYSHORE DR
APT 910
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Gregory A. Martin

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

Gregory A. Martin & Assoc. P.A.

83

100 No. Biscayne Blvd., Suite # 601

84 City

Miami

FL

85 Zip Code

333132

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

TITLE ☐ DELETE

NAME
PSD
DIEHL, GUILLERMO A
STREET ADDRESS
999 S BAYSHORE DR, APT 910
CITY, ST, ZIP
MIAMI FL

TITLE ☒ DELETE

NAME
TD
DIEHL, FERNANDO M
STREET ADDRESS
6830 INDIAN CREEK DR., APT. 306
CITY, ST, ZIP
MIAMI BEACH FL 33141

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
Gregory A. Martin, Esq.
2.3 STREET ADDRESS
Gregory A. Martin & Assoc. P.A.
2.4 CITY - ST - ZIP
100 No. Biscayne Blvd, Suite 601
Miami, FL 33132

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing 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, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)