

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000059267 (1)**

1. Corporation Name

CE INTERNATIONAL TRADING CORP.



Principal Place of Business
**12906 SW 133 Ct.,
Suite B
Miami, FL 33186-5806**

Mailing Address
**12906 SW 133 Ct.,
Suite B
Miami, FL 33186-5806**

2. Principal Place of Business
21 **12906 S.W. 133 Ct.**
Suite, Apt. #, etc.
22 **Suite B**
City & State
23 **Miami, FL**
Zip
24 **33186**

2a. Mailing Address
26 **12906 S.W. 133 Ct.**
Suite, Apt. #, etc.
27 **Suite B**
City & State
28 **Miami, FL**
Zip
29 **33186**
Country
30 **USA**

3. Date Incorporated or Qualified
07/25/1995

3a. Date of Last Report

4. FEI Number
65-0600770

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

**OPPENHEIM, STEVEN P ESQ.
3191 CORAL WAY
SUITE 800
MIAMI FL 33145**

10. Name and Address of New Registered Agent

8. Name
EDWIN J. ROJAS

82. Street Address (P.O. Box Number is Not Acceptable)
12906 SW 133 CT.,

83. **SUITE B**

84. City
MIAMI

85. Zip Code
FL 33186

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

EDWIN J. ROJAS-VICE PRESIDENT 4/10/96

Signature, typed or printed name of registered agent, if applicable

Signature, typed or printed name of registered agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
☐ Change ☒ Addition	P/D	Inuma, Chuiti	12906 S.W. 133 Ct., Suite B
☐ Change ☒ Addition	S/T/D	Rojas, Juana	12906 S.W. 133 Ct., Suite B
☐ Change ☒ Addition	V	Rojas, Edwin	12906 S.W. 133 Ct., Suite B
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, 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:

EDWIN J. ROJAS

4/10/96 305-254-3448

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)