FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 4-30-96 B= **DOCUMENT #** Corporation Name MARLO TRADING INC. Mailing Address Principal Place of Business 7227 N.W. 32ND STREET 7227 N.W. 32ND STREET MIAMI FL 33122 MIAMI FL 33122 3a. Date of Last Report 3. Date incorporated or Qualified US 05/01/1995 07/01/1977 4. FEI Number Applied For 2a. Mailing Address Principal Place of Business 59-2728960 Not Applicable 21 26 \$8.75 Additional Suite Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Coun ry 2mCountry Zιο Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) AYMERICH, ADRIAN J <. . #2 7227 N.W. 32ND STREET **MIAMI FL 33122** Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE SIGNATURE. Signature tyren or printed carrie of regions if a perfored one force dates assiste ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1 1 TOLE TITLE 1.2 NAME AYMERICH, ADRIAN J NAME 7227 N.W. 32ND ST. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST-ZIP CITY - \$1 - ZIP Addition Change T DELETE 2.1 TELE TITLE 22 NAME AYMERICH, ADRIAN E NAME 7227 NW. 32ND STREET 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 240 Y-SEZIF CITY - ST - ZIP Add tion Chance DELETE 3.11/18 TITLE 3.2 NAME AYMERICH, DANIEL S 7227 N.W. 32ND STREET 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 3 4 CL Y - \$1 - ZIP CITY-ST-ZIP Change ■ Addition DELETE 4 1 TPLE THEE 4.2 N/ ME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CHY-ST ZIP CHTY - ST - ZIP Change ■ Addition DELFIE 5 1 T (LE TITLE 5.2 N.-MF NAME 5.3.S. RELT ADDRESS STREET ADDRESS 5.4.0 TY-S1. ZIF CITY - ST - 7/P ☐ Change Addition DELE IL 6.11115 TITLE 6.2 N SME NAME 63 STHEFT ADDRESS STREET ADDRESS 6 4 C TY - ST - 2IP d with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes, I further built report or supplemental aumentation, strue and accurate and that my signature shall have the same legal effect as if made under pration or the receiver of postee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name CHY-ST-ZIP 14. I do hereby certify that certify that the informat oath; that I am in office information surv indicated on this

PRESIDENT

JR.

appears in Block

SIGNATURE

CR2E034 (12/95)

(305) 592-9506

APRIL 26/96