

F03000000719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

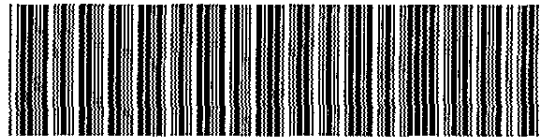
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/03/03--01027--022 **78.75

STATE
RELATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

W
2/10

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CONTRADE, INC. W03-3119
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 3, 2003

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: COMTRADE, INC.
Ref. Number: W03000003119

attn:
Richard

We have received your document for COMTRADE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name is for use in Florida only, and does not affect your filing in Puerto Rico in any way. You are not allowed to form the new name by adding "Florida" or "of Florida" to your name, and you may wish to call the number below to check any name you'd like to adopt.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 903A00007109

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Alberto Estrada, do hereby certify
(Name)

that this Resolution of the Board of Directors of Comtrade, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Puerto Rico,

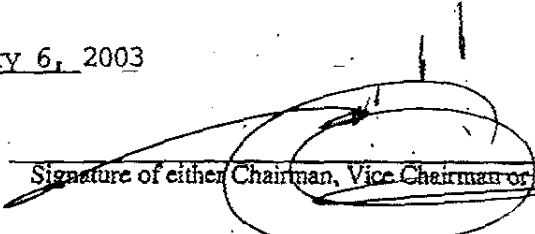
was duly adopted on February 6, 2003.

Be it resolved, that Comtrade, Inc.
(Corporate Name)

organized and existing in the State of Puerto Rico, hereby adopts the name

Comtrade Enterprises, Inc. for use in Florida.

Dated: February 6, 2003


Signature of either Chairman, Vice Chairman or any officer

Alberto Estrada
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Comtrade, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Puerto Rico

(State or country under the law of which it is incorporated)

3. 66-0479606

(FEI number, if applicable)

4. September 5, 1991

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March, 2001

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Mans. Garden Hills Plaza, 1353 Carr. 19, Suite 272, Guaynabo, P.R. 00966-2700

(Principal office address)

" " " "

(Current mailing address)

8. sale of raw materials for the food industry

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Fernando Aran, Esq. c/o Aran Correa & Guarch, P.A.

Office Address: 710 South Dixie Highway

Coral, Gables

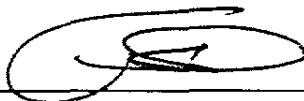
(City)

, Florida 33146

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Alberto Estrada

Address: Mans. Garden Hills Plaza, 1353 Carr. 19, Suite 272

Guaynabo, P.R. 00966-2700

Vice Chairman: Lucas Valdivieso

Address: Mans. Garden Hills Plaza, 1353 Carr. 19, Suite 272

Guaynabo, P.R. 00966-2700

Director: Sara Maria Valdes

Address: Mans. Garden Hills Plaza, 1353 Carr. 19, Suite 272

Guaynabo, P.R. 00966-2700

Director: _____

Address: _____

B. OFFICERS

President: Alberto Estrada

Address: Mans. Garden Hills Plaza, 1353 Carr. 19, Suite 272

Guaynabo, P.R. 00966-2700

Vice President: Lucas Valdivieso

Address: Mans. Garden Hills Plaza, 1353 Carr. 19, Suite 272

Guaynabo, P.R. 00966-2700

Secretary: Sara Maria Valdes

Address: Mans. Garden Hills Plaza, 1353 Carr. 19, Suite 272, Guaynabo, P.R. 00966-2700

Treasurer: Alberto Estrada

Address: Mans. Garden Hills Plaza, 1353 Carr. 19, Suite 272, Guaynabo, P.R. 00966-2700

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alberto Estrada / President

(Typed or printed name and capacity of person signing application)

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**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN PUERTO RICO**

*I, **GRICEL FALGAS RODRIGUEZ**, Assistant Director, of the Corporate Registry of the Department of State of the Commonwealth of Puerto Rico,*

***CERTIFY:** That **COMTRADE, INC.**, file 79,251 is a profit corporation organized under the laws of Puerto Rico on **September 5, 1991**.*

*IN WITNESS WHEREOF, the undersigned
by virtue of the authority vested by laws,
hereby issue this certificate in the City of
San Juan, Puerto Rico today **December 18**,
of the year two-thousand three.*

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*Grisel Falgás Rodríguez
Assitant Director
Corporate Registry*

2003013932

ESTADO LIBRE ASOCIADO DE PUERTO RICO
COMMONWEALTH OF PUERTO RICO
DEPARTAMENTO DE ESTADO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO 00902

Indique Este Informe
This report must be filed
En o Antes del
on or before
15 de agosto
August 15,
de cada año
every year.



INFORME DE CORPORACIONES DOMESTICAS
DOMESTIC CORPORATION REPORT

Año 2000
Year

Comprobante Número
Voucher Number

0033-E4BD5D61

Registro Número
Registration No.
79251

Fecha
Date

30-07-01

Nombre de la corporación
The name of the corporation is

COMTRADE, INC.

La Oficina Principal esta localizada En:

The location of its Principal Office is:

Calle y Número, Barrio o Pueblo

Street and Number, City or Town

Mans. Garden Hills Plaza

1353 Carr.19 Suite 272

Guaynabo, P.R. 00966-2700

La Naturaleza del Negocio de esta Corporación es:

The Object of the Business is

Venta de materia prima para la industria de alimentos

Los Nombres de todos los Directores y Oficiales que están en funciones a la fecha en que se rinde este

The Names of all the Directors and Officers, holdings office at the date this Report is signed, and

Informe y las fechas en que expiran sus términos son:

the time when the terms of office expire are:

El Agente Residente a cargo de dicha
The Resident Agent in Charge thereof
Oficina es:

Alberto Estrada

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Nombre de los Directores
Name of Directors

Direcciones
Addresses

Fecha de Expiración del Término
Date of Expiration of Terms

Alberto Estrada

Mans.Garden Hills Plaza

Indefinido

1353 Carr.19 Suite 272

Guaynabo, P.R. 00966-2700

Lucas Valdivieso

" " " "

Indefinido

Sara Maria Valdes

" " " "

Indefinido

Nombre de los Oficiales
Officers Name

Direcciones
Addresses

Fecha de Expiración del Término
Date of Expiration of Terms

Presidente
President

Alberto Estrada

Mans.Garden Hills Plaza

1353 Carr.19 Suite 272

Indefinido

Vice-Presidente
Vice President

Lucas Valdivieso

Guaynabo, P.R. 00966-2700

" " " "

Indefinido

Tesorero
Treasurer

Alberto Estrada

" " " "

Indefinido

Subtesorero
Assistant Treasurer

COMTRADE, INC.

BALANCE SHEET

December 31, 2000

ASSETS

CURRENT ASSETS

Accounts receivable -- Trade

\$ 112,835

PROPERTY AND EQUIPMENT

Vehicles

\$ 50,400

Furniture and fixtures

18,256

Equipment

7,071

75,727

Less: Accumulated Depreciation

5,247

70,480

INVESTMENTS

98,528

\$ 281,843

LIABILITIES AND STOCKHOLDER'S EQUITY

CURRENT LIABILITIES

Bank account overdrawn

\$ 80,275

Accounts payable -- Trade

147,892

Accounts payable -- Officers

110,968

Accrued expenses and other liabilities

15,482

Total current liabilities

\$ 354,617

CAPITAL

Common stocks, \$10 par value, 1000

shares authorized, 100 shares

issued and outstanding

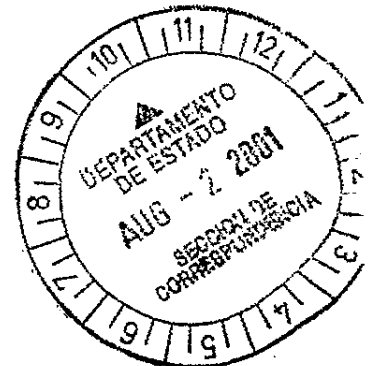
\$ 1,000

Retained earnings

(73,774)

(72,774)

\$ 281,843



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