2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AM DOCUMENT # G13716 **Secretary of State** 1. Entity Name TRADING OVERSEAS CO., INC. Principal Place of Business Mailing Address 2030 NW 94TH AVE 2030 NW 94TH AVE MIAMI, FL 33172 MIAMI, FL 33172 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2276571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent and new and display a subsequent problems and course and course and given as a size of the second of DO NOT WRITE CAUNEDO, AGUSTIN JR 2030 NW 94TH AVE MIAMI, FL 33172 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me NAME CAUNEDO, ZUNILDA and the second s 2030 NW 94TH AVE STREET ADDRESS U00000098276 03/29/04-80034-009 150.00 CITY-ST-ZIE MIAMI, FL 33172 TITLE CAUNEDO, AGUSTIN, JR NAME STREET ADDRESS 2030 NW 94TH AVE La la California de Carrela de Calenda de Principal de Carrela de And the second s CITY-ST-ZIP MIAMI, FL 33172 m NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADERESS CITY-ST-ZIF IIILE Company to great the company of the property of the company of the NAME STREET ADDRESS CITY-ST-719 TITLE · 10-10 · 10.00 · 10. NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, i further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

FILED