

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K39463 (0)
1. Corporation Name
OPEN WORLD TRADING CORPORATION

Principal Place of Business

7949 NW 53RD STREET
MIAMI FL 33166
US

Mailing Address

7949 NW 53RD STREET
SUITE 212
MIAMI FL 33166-4803
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25

2a. Mailing Address

26 12615 SW 72 Terrace
Suite, Apt. #, etc.

27 City & State

28 miami Florida
Zip Country

29 33183

30 USA

9. Name and Address of Current Registered Agent

LEE LISA
9970 S.W. 27TH TERRACE
MIAMI FL 33165

3. Date Incorporated or Qualified
10/18/1988

3a. Date of Last Report
04/01/1996

4. FEI Number
65-0078466

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

10. Name and Address of New Registered Agent

81 Name
Lee, Lisa

82 Street Address (P.O. Box Number is Not Acceptable)
12615 SW 72 Terrace

83

84 City
miami

FL 85 Zip Code
33183

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

[Signature]

Signature of registered agent and title if applicable

(NOTE: If registered Agent's signature required when re-instating)

DATE

4/29/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME PT LEE, LISA
STREET ADDRESS 9970 S.W. 27TH TERRACE
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE
NAME VS URIBE, ELENA
STREET ADDRESS 9970 SW 27TH TERRACE
CITY-ST-ZIP MIAMI FL

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

11 TITLE PS
12 NAME Lee, Lisa
13 STREET ADDRESS 12615 SW 72 Terrace
14 CITY-ST-ZIP miami, FL 33183 ☒ Change ☐ Addition

21 TITLE VT
22 NAME uribe, Elena
23 STREET ADDRESS 12615 SW 72 Terrace
24 CITY-ST-ZIP miami, FL 33183 ☒ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME ☐ Change ☐ Addition

33 STREET ADDRESS ☐ Change ☐ Addition

34 CITY-ST-ZIP ☐ Change ☐ Addition

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, changed, or on an attachment with an address.

SIGNATURE

[Signature]

SIGNATURE

[Signature]

SIGNATURE

[Signature]

SIGNATURE

[Signature]

SIGNATURE

CR2E034 (9/96)