FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L62752** **(5)**

1. Corporation Name

ARETA TRADING CORP.

Principal Place of Business

~~801 BRICKELL AVE~~
~~STE 1100~~
~~MIAMI FL 33131~~
~~US~~

Mailing Address

~~801 BRICKELL AVE~~
~~STE 1100~~
~~MIAMI FL 33131~~
~~US~~

3. Date Incorporated or Qualified: 03/30/1990

3a. Date of Last Report: 03/31/1995

4. FEI Number: 65-0191048 — 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

2. Principal Place of Business
21 201 S. Biscayne Blvd
22 Suite 2500
23 Miami Fl
24 Zip 33131
25 Country USA

2a. Mailing Address
26 201 S. Biscayne Blvd
27 Suite 2500
28 Miami Fl
29 Zip 33131
30 Country USA

9. Name and Address of Current Registered Agent

GOLDFARB, ROBERT I
801 BRICKELL AVE
STE 1100
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 201 S. Biscayne Blvd.
83 Suite 2500
84 City Miami FL 85 Zip Code 33131

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 X (Signature, typed or printed name of Registered Agent and title if applicable) (NOTE: Registered Agent Signature required when changing) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	DE PERALTA,LOURDES V.DE	
STREET ADDRESS	801 BRICKELL AVE.,#1100	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	VIERCI,EUGENIO SANABRIA	
STREET ADDRESS	801 BRICKELL AVE.,#1100	
CITY-ST-ZIP	MIAMI FL	
TITLE	P	☐ DELETE
NAME	ROZAS, ANGEL	
STREET ADDRESS	%801 BRICKELL AVE.,#1100	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	GREEN, HENRY	
STREET ADDRESS	%801 BRICKELL AVE.,#1100	
CITY-ST-ZIP	MIAMI FL	
TITLE	T	☐ DELETE
NAME	EDWARDS, PAULINO	
STREET ADDRESS	%801 BRICKELL AVE.,#1100	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	☐ DELETE
NAME	CASTILLO, FERNANDO A.	
STREET ADDRESS	10288 NW 9TH ST.CIR,#302	
CITY-ST-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	201 S.Biscayne Blvd, Suite 2500	
1.4 CITY-ST-ZIP	Miami, Florida 33131	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	201 S.Biscayne Blvd., #2500	
2.4 CITY-ST-ZIP	Miami, Florida 33131	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	201 S.Biscayne Blvd, Suite 2500	
3.4 CITY-ST-ZIP	Miami, Florida 33131	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	201 S.Biscayne Blvd., Suite 2500	
4.4 CITY-ST-ZIP	Miami, Florida 33131	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	201 S.Biscayne Blvd, Suite 2500	
5.4 CITY-ST-ZIP	Miami, Florida 33131	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	201 S.Biscayne Blvd., Suite 2500	
6.4 CITY-ST-ZIP	Miami, Florida 33131	

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)(x), 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 if changed or on an attachment with an address.

SIGNATURE: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 4-2-96 — 305/592-5710 Daytime Phone #

CR2E034 (12/95)