

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

85 JUL 25 PM 3:26

STATE OF FLORIDA
TALLAHASSEE

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L64425
1. Corporation Name:
CIRCLE TRADE CORPORATION

Principal Place of Business: **c/o Perlman and Faber, P.A.
799 Brickell Plaza
Suite 900
Miami, Florida 33131**

2. Principal Place of Business: 21. 3625 N.W. 82nd Av. #308 Miami, Florida 33166 USA	26. Mailing Address: 26. 3625 N.W. 82nd Av. #308 Miami, Florida 33166 USA
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DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 04/11/1990	3a. Date of Last Report 1994
4. FLI Number 65-0199325	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. 199.25, Florida Statutes. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent
**Perlman and Faber, P.A.
799 Brickell Plaza
Suite 900
Miami, Fl. 33131**

10. Name and Address of New Registered Agent

81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83.
84. City:
85. Zip Code:

11. Pursuant to the provisions of Sections 607, 608 and 609, 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 a resident of the State of Florida.

SIGNATURE: *G. Perlman* **G. PERLMAN, PRES.** **7/14/95**

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
NAME P/D LEDEZMA, Pedro Elias 3625 N.W. 82nd Av. Suite #308 Miami, Florida 33166	☒ Change ☐ Addition
NAME VP/D RODRIGUEZ, Evelyn 3625 N.W. 82nd Av. Suite #308 Miami, Florida 33166	☒ Change ☐ Addition
NAME T/S/D DEL SOL, Eduardo 3625 N.W. 82nd Av. Suite #308 Miami, Florida 33166	☒ Change ☐ Addition
NAME VP/D LEDEZMA, Pedro Elias 3625 N.W. 82nd Av. Suite #308 Miami, Florida 33166	☐ Change ☐ Addition
NAME VP/D RODRIGUEZ, Evelyn 3625 N.W. 82nd Av. Suite #308 Miami, Florida 33166	☐ Change ☐ Addition
NAME T/S/D DEL SOL, Eduardo 3625 N.W. 82nd Av. Suite #308 Miami, Florida 33166	☐ Change ☐ Addition

14. I, the undersigned, certify that the information required with this filing is voluntarily furnished and that, not equally for the corporation stated in Section 609.01, Florida Statutes. I further certify that the information is true and correct, and that my signature shall have the same legal effect as if made under oath. That I am the officer or director of the corporation and that I am the registered agent for the corporation as required by Chapter 607, Florida Statutes, and that my name appears on the filing. I am the registered agent for the corporation as required by Chapter 607, Florida Statutes, and that my name appears on the filing.

SIGNATURE: *Pedro Elias Ledezma*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Pedro Elias Ledezma

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-07/27/95--01076--023
******225.00 ****225.00**

655 7/25/95
4/30/95 305-592-6942

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*The Law Offices of
Perlman and Faber, P.A.*

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Miami, Florida 33131

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New York and Florida Bars

Carol Schoffel Faber
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London W1V 9PB, England
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Fax (0171) 434-4476

July 19, 1995

Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: CIRCLE TRADE CORPORATION
OUR FILE #0207-17

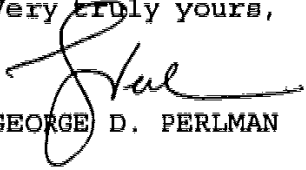
Dear Sir:

In accordance with your letter dated July 11, 1995, a copy of which is enclosed for your reference, please find attached the 1995 Annual Report.

We would like to point out that the Registered Agent is one and the same as reflected on the 1994 Annual Report. However, to avoid any confusion, as requested, we have signed the 1995 Report as Registered Agent.

Thank you for your cooperation herein.

Very truly yours,


GEORGE D. PERLMAN

GDP:dc
Letters\0207\SecStat.1tr
Enclosure: