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Apr 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L79735 (1)

1. Corporation Name
OVERSEAS COMPUTER TRADING CORPORATION

Principal Place of Business
3140 N.W. 72ND AVENUE
MIAMI FL 33122

Mailing Address
3140 N.W. 72ND AVENUE
MIAMI FL 33122-1316



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/07/1990		3a. Date of Last Report 05/01/1996	
21 Subc. Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0201218		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24		25		29		30	
8. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

SLJUSSAR, ANATOLY
3140 N.W. 72ND AVENUE
MIAMI FL 33122

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	SLJUSSAR, ANATOLY	1.2 NAME	
STREET ADDRESS	6601 COW PEN RD APT C201	1.3 STREET ADDRESS	
CITY- ST- ZIP	HIALEAH FL	1.4 CITY- ST- ZIP	
TITLE	DV	2.1 TITLE	☐ Change ☐ Addition
NAME	VASINI, GIOVANNI	2.2 NAME	
STREET ADDRESS	UNICENTRO VIRGINIA(VENZ)	2.3 STREET ADDRESS	
CITY- ST- ZIP	MARACAIBO, VENEZUELA	2.4 CITY- ST- ZIP	
TITLE	DT	3.1 TITLE	☐ Change ☐ Addition
NAME	URENA, JUAN ALBERT	3.2 NAME	
STREET ADDRESS	CENTRO COMMERCIAL FUNVAL	3.3 STREET ADDRESS	
CITY- ST- ZIP	VALENCIA, VENEZUELA	3.4 CITY- ST- ZIP	
TITLE	DS	4.1 TITLE	☐ Change ☐ Addition
NAME	CASTELLANOS, LUIS FELIPE	4.2 NAME	
STREET ADDRESS	CENTRO COMMERCIAL FUNVAL	4.3 STREET ADDRESS	
CITY- ST- ZIP	VALENCIA, VENEZUELA	4.4 CITY- ST- ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	MARTINEZ, HUMBERTO	5.2 NAME	
STREET ADDRESS	CENTRO COMMERCIAL FUNVAL	5.3 STREET ADDRESS	
CITY- ST- ZIP	VALENCIA, VENEZUELA	5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

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 if changed, or on an attachment with an address

SIGNATURE:

Anatoly Sljussar
SIGNATURE AND TYPED NAME OF SENDING OFFICER OR DIRECTOR

3/28/97 (305) 477-5407
Date Daytime Phone #

CR2E034 (9/96)