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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L94487** (0)
1. Corporation Name
NORTUS TRADING CORPORATION



Principal Place of Business

Mailing Address

**8611 NW 66 ST.
MIAMI FL 33166**

**8611 NW 66 ST.
MIAMI FL 33166**

3. Date Incorporated or Qualified
08/17/1990

3a. Date of Last Report
03/06/1995

2. Principal Place of Business

2a. Mailing Address

21 **8611 NW 66 St.**

26 **8611 NW 66 St.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **Miami, FL.**

28 **Miami, FL.**

24 Zip

Country

Zip

Country

25 **33166**

USA

29 **33166**

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PEDROSA, RICHELIEU JR.
8541 N.W. 66 ST.,
MIAMI FL 33166**

81 Name **Richelieu Pedrosa Jr.**
82 Street Address (P.O. Box Number is Not Acceptable)
8611 NW 66 Street
83
84 City **Miami**

FL 85 Zip Code
33166

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 true legal name

(NOTE: Registered Agent's Signature required when replacing)

Richelieu Pedrosa Jr.

3/23/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
SD	PEDROSA, RICHELIEU JR.	8541 NW 66 ST.	MIAMI FL 33156	☐
PVS	PEDROSA, RICHELIEU JR.	8541 NW 66 ST.	MIAMI FL 33156	☐
				☐
				☐
				☐
				☐

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☐

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)(k), 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, with an attachment with an address.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richelieu Pedrosa Jr. (305) 592-3661
President

CR2E034 (12/95)