

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 01, 2004 8:00 am
Secretary of State

05-05-2004 90251 020 ***150.00

DOCUMENT # P00000095477

1. Entity Name
EXXA TRADING, INC.



Principal Place of Business
**8335 N.W. 68TH STREET
MIAMI, FL 33166**

Mailing Address
**8335 N.W. 68TH STREET
MIAMI, FL 33166**

00425661

2. Principal Place of Business
8890 SW 24 ST #219

3. Mailing Address
8890 SW 24 ST #219

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04162004

Chg-P

CR2E034 (10/03)

City & State
MIAMI, FL 33165

City & State
MIAMI, FL 33165

4. FEI Number
65-1045315

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GAMARRA, NICOLAS M
8335 N.W. 68TH STREET
MIAMI, FL 33166**

7. Name and Address of New Registered Agent

Name **Rene Torres**

Street Address (P.O. Box Number is Not Acceptable)

8890 SW 24 ST #219

City **MIAMI, FL 33165**

FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **DIPPO, MUNIR X C**
STREET ADDRESS **RUA BENEDITO G. NASCIMENTO, 114 JD CHAPADA**
CITY-ST-ZIP **CEP 13070-520 BRAZIL,**

TITLE **STD** ☐ Delete
NAME **CHIQUE, MARCO A**
STREET ADDRESS **RUA BENEDITO G. NASCIMENTO, 114 JD CHAPADA**
CITY-ST-ZIP **CEP 13070-520 BRAZIL,**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/20/004 munire DIPPO, President


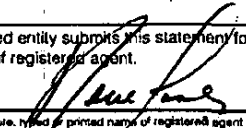

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Attachment

5/5/2004-90251-020-\$150.00-\$150.00

Attachment

66425661

DOCUMENT # P00000095477			
1. Entity Name EXXA TRADING, INC.			
Principal Place of Business 8335 N.W. 68TH STREET MIAMI, FL 33166		Mailing Address 8335 N.W. 68TH STREET MIAMI, FL 33166	
2. Principal Place of Business 8890 SW 24 ST # 219 Suite, Apt. #, etc.		3. Mailing Address 8890 SW 24 ST # 219 Suite, Apt. #, etc.	
City & State MIAMI, FL 33165		City & State MIAMI, FL 33165	
Zip	Country	Zip	Country
4. FEI Number 65-1045315		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GAMARRA, NICOLAS M 8335 N.W. 68TH STREET MIAMI, FL 33166		7. Name and Address of New Registered Agent Name: Rene Torres Street Address (P.O. Box Number is Not Acceptable) 8890 SW 24 ST # 219 City: MIAMI FL Zip Code: 33165	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: 		DATE: 4/20/2004	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIPPO, MUNIR X C RUA BENEDITO G. NASCIMENTO, 114 JD CHAPADA CEP 13070-520 BRAZIL.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CHIQUE, MARCO A RUA BENEDITO G. NASCIMENTO, 114 JD CHAPADA CEP 13070-520 BRAZIL.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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SIGNATURE: 		Date: Daytime Phone #	

See attached UBR.