2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am g Secretary of State DOCUMENT # P01000071566 1. Entity Name OPEN TRADE INTERNATIONAL CORP. 05-28-2002 91520 011 ***150.00 Principal Place of Business Mailing Address 169 E FLAGLER ST. 169 E FLAGLER ST. **SUITE 1534 SUITE 1534** MIAM! FL 33131. MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-1132623 Not Applicable Country Country \$8.75_Additional 5.-Certificate of Status Desired - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICENBOIM, JOSE E Street Address (P.O. Box Number is Not Acceptable) 169 E FLAGLER ST. **SUITE 1534 MIAMI FL 33131** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition DAVISON. ERNESTO F NAME STREET ADDRESS 169 E FLAGLER ST. SUITE 1534 STREET ADDRESS CITY-ST-ZIP MIAM! FL 33131 CITY-ST-ZIP **VD** Delete TITLE Change ☐ Addition NAME DAVISON, MAXIMILIANO A NAME STREET ADDRESS 169 E FLAGLER ST. SUITE 1534 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131. CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME DAI PRA, GLADIS NAME STREET ADDRESS 169 E FLAGLER ST. SUITE 1534 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVISON, VANESA L NAME STREET ADDRESS 169 E FLAGLER ST. SUITE 1534 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP · · Delete TITLE ☐ Change Addition NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

promise the production of the

Daytime Phone #