

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90463 014 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

90051937

DOCUMENT # P02000066408 1. Entity Name BCG TRADING INTERNATIONAL, CORP.																																							
Principal Place of Business 5871 N W 56TH STREET SUITE 126 MIAMI, FL 33126		Mailing Address 5871 N W 56TH STREET SUITE 126 MIAMI, FL 33126																																					
2. Principal Place of Business 9920 NW 7 AVE Suite, Apt. #, etc.		3. Mailing Address 9920 NW 7 AVE Suite, Apt. #, etc.																																					
City & State MIAMI FL Zip 33150 Country U.S.		City & State MIAMI FL Zip 33150 Country U.S.																																					
4. FEI Number 01-0726598		Applied For ☐ Not Applicable																																					
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																					
6. Name and Address of Current Registered Agent MAZZA-MARTINEZ, TANIA A 780 N W 42ND AVE SUITE 420 MIAMI, FL 33126		7. Name and Address of New Registered Agent Name GIOVANY BALLARALE CAMERO Street Address (P.O. Box Number is Not Acceptable) 9920 NW 7 AVENUE City MIAMI FL Zip Code 33150																																					
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 3/11/03 Signature, typed or printed name of shareholder, agent and director, if applicable. (NOTE: Registered Agent's signature required when installing)																																							
FILE NOW WITH FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																					
10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> PD CAMERO, GIOVANY B 5871 N W 56TH STREET MIAMI, FL 33126 </td> <td style="width: 50%; padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150 </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150 </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150 </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150 </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150 </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMERO, GIOVANY B 5871 N W 56TH STREET MIAMI, FL 33126	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150	☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150 </td> <td style="width: 50%; padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150 </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150 </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150 </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150 </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150 </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMERO, GIOVANY B 9920 NW 7 AVE MIAMI, FL 33150	☐ Change ☐ Addition
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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		DATE 3/11/03 DAYTIME PHONE # (305) 525-3243																																					

CR2E034 (10/02)