

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90133 039 ***150.00

DOCUMENT # P93000014954

1. Corporation Name
RCM TRADING CORP.

Principal Place of Business

1717 N. BAYSHORE DR
SUITE 301
MIAMI FL 33132
US

Mailing Address

1717 N. BAYSHORE DR.
SUITE 301
MIAMI FL 33132
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/22/1993

4. FEI Number

65-0410285

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 599 GLEN RIDGE RD.

Suite, Apt. #, etc.

22

City & State

23 KEY BISCAVINE FL

Zip 33149

Country

24

2a. Mailing Address

26 599 GLEN RIDGE RD

Suite, Apt. #, etc.

27

City & State

28 KEY BISCAVINE FL

Zip 33149

Country

29

30

9. Name and Address of Current Registered Agent

MAIETTO, RENZO A
1717 N. BAYSHORE DRIVE
#2339
MIAMI FL 33132

81 Name

82 Street Address (P.O. Box) ~~Renzo Maietto~~

599 Glenridge Rd.

Key Biscayne, FL 33149

83

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

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

PRESIDENT AGENT

4/25/99

DATE

12. OFFICERS AND DIRECTORS

TITLE D ~~DELETE~~
NAME MAIETTO, CARLO
STREET ADDRESS 1925 BRICKELL AVE. #1609-D
CITY-ST-ZIP MIAMI FL

TITLE PST ☐ DELETE
NAME MAIETTO, RENZO
STREET ADDRESS 1717 N. BAYSHORE DR. #301
CITY-ST-ZIP MIAMI FL

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME RENZO MAIETTO
1.3 STREET ADDRESS 599 GLEN RIDGE RD.
1.4 CITY-ST-ZIP KEY BISCAVINE FL 33149 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

RENZO MAIETTO
PRESIDENT-DIRECTOR

4/25/99

Date

805-7103845

Daytime Phone #

CR2E034 (11/98)

0192062