

2-20-97 B-2147 C
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FILED
Feb 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000021206 (6)

1. Corporation Name
TRADE EXPRESS CORP.

Principal Place of Business

1440 NW 78TH AVE
MIAMI FL 33126
US

Mailing Address

1440 NW 78TH AVE
MIAMI FL 33126-1608
US



2. Principal Place of Business

21 2750 OCEAN CLUB BLVD

Suite, Apt. #, etc.

22 APT #104

City & State

23 HOLLYWOOD FL,

Zip

24 33019

Country

25 USA

2a. Mailing Address

26 2750 OCEAN CLUB BLVD

Suite, Apt. #, etc.

27 APT #104

City & State

28 HOLLYWOOD FL,

Zip

29 33019

Country

30 USA

3. Date Incorporated or Qualified

03/22/1993

3a. Date of Last Report

04/25/1996

4. FEI Number

65-0395786

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PATRICIA M. BEINGOLEA
170 SE 12TH TERRACE
#17
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

ELIZABETH DIMER

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

2750 OCEAN CLUB BLVD

83

APT #104

84 City

HOLLYWOOD

FL

85 Zip Code

33019

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 of 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 not in violation of the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *Elizabeth Dimer* Elizabeth Dimer

2-18-97

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~DPST~~ ☒ DELETE
NAME DA SILVA, VITOR L
STREET ADDRESS 1440 NW 78TH AVE
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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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 do 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 a 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Elizabeth Dimer* Elizabeth Dimer 2/18/97 372-2337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)