

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 7:52

DOCUMENT # P93000025325 (0)

1. Corporation Name

LOYAL TRADING CORP.

Principal Place of Business

7400 S.W. 115 CT.
MIAMI FL 33173

Mailing Address

7400 S.W. 115 CT.
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/05/1993

3a. Date of Last Report

03/08/1994

4. FEI Number

65-0399006

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

2. Principal Place of Business

21 13058 SW 133 CT.

State, Apt. #, etc.

22

City & State

23 MIAMI, FL 33186

Zip

24 33186

Country

25 USA

2a. Mailing Address

26 13058 SW 133 CT.

State, Apt. #, etc.

27

City & State

28 MIAMI, FL 33186

Zip

29 33186

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BORGES, ANTONIO LUIZ
7460 S.W. 115 CT.
MIAMI FL 33173

81 Name

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

6712 SW 114 AVE.

83

84 City

MIAMI

FL

85

Zip Code

33173

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 of person appointed agent and/or registered agent)

(Signature of person appointed agent and/or registered agent)

DATE

12. OFFICERS AND DIRECTORS

12a

NAME

12b

STREET ADDRESS

12c

CITY - ST - ZIP

D
BORGES, ANTONIO LUIZ
7460 S.W. 115 CT.
MIAMI FL 33173

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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6712 SW 114 AVE.
MIAMI, FL 33173

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(a), Florida Statutes. I further certify that the information furnished 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 manager or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 13 of this report, or in any combination with an address.

SIGNATURE:

(Signature of person appointed agent and/or registered agent)

Antonio Luiz Borges

President

2/15/95

(305) 232-3870