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Jan 28 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 # P93000040542 (1)

1. Corporation Name
ARSA TRADING CORP.



Principal Place of Business

8980 SW 122 PL
#211
MIAMI FL 33186
US

Mailing Address

8980 SW 122 PL
#211
MIAMI FL 33186-4111
US

3. Date Incorporated or Qualified
06/08/1993

3a. Date of Last Report
03/26/1996

2. Principal Place of Business

21 8240 NW 10 ST

Suite, Apt. #, etc.

22 # 7

City & State

23 MIAMI FL

Zip

24 33126

Country

25 USA

2a. Mailing Address

26 8240 NW 10 ST

Suite, Apt. #, etc.

27 # 7

City & State

28 MIAMI FL

Zip

29 33126

Country

30 USA

4. FEI Number
65-0415760

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

COLODNER, ARTURO S
8980 SW 122 PL
SUITE 201
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name Colodner, Arturo S.

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

8240 NW 10 ST

83 Suite 7

84 City MIAMI

FL

85 Zip Code 33126

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

Arturo S. Colodner

(NOTE: Registered Agent signature required when reinstating)

1/14/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME COLODNER, ARTURO S
STREET ADDRESS 8980 SW 122 PL, SUITE 211
CITY-ST-ZIP MIAMI FL

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PSTD
12 NAME Colodner, Arturo S.
13 STREET ADDRESS 8240 NW 10 St, Suite 7
14 CITY-ST-ZIP MIAMI FL 33126

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/97

Date

305-448-3323

Daytime Phone #

CR2E034 (9/96)