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Jul 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 # P93000042736 (7)

1. Corporation Name

PIRAMIDE INTERNATIONAL TRADING INC.



Principal Place of Business

422 STONEMONT DRIVE
#211
FORT LAUDERDALE FL 33326
US

Mailing Address

422 STONEMONT DR
#211
FORT LAUDERDALE FL 33326-3500
US

3. Date Incorporated or Qualified
06/07/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 16400 Collins Ave

Suite, Apt. #, etc.

22 Suite # 1744

City & State

23 Miami Beach, FL

Zip

Country

24 33160

25 USA

2a. Mailing Address

26 11091 SW 65 St

Suite, Apt. #, etc.

27 City & State

28 Miami, FL

Zip

Country

29 33173

30 USA

4. FEI Number

65-0413725

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

TORPOCO, RAYMUNDO Z.
697 LAKE BLVD.
FORT LAUDERDALE FL 33326

10. Name and Address of New Registered Agent

81 Name

TORPOCO, RAYMUNDO Z.

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

16400 Collins Ave # 1744

83

84 City

Miami Beach

FL

85 Zip Code

33160

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

(NOTE: Registered Agent signature required when reinstating)

07/10/97

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME PD TORPOCO, RAYMUNDO Z

STREET ADDRESS 697 LAKE BLVD.

CITY-ST-ZIP FORT LAUDERDALE FL 33326

TITLE

NAME VTSD SALAZAR, GONZALO R.

STREET ADDRESS 422 STONEMONT DR.

CITY-ST-ZIP FORT LAUDERDALE FL 33326

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PD

TORPOCO, RAYMUNDO Z.

16400 Collins Ave # 1744

Miami Beach, FL 33160

VTSD

RAYSI TORPOCO

16400 Collins Ave # 1744

Miami Beach, FL 33160

☐ Change

☐ Addition

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☐ Addition

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:

07/10/97 (305) 598-1060

CR2E034 (9/96)