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Mar 04 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 # P93000044517 (9)

1. Corporation Name

ALEXANDER H. & UNION TRADING CORPORATION

Principal Place of Business

9300 NW 58 ST
SUITE 207
MIAMI FL 33178
US

Mailing Address

9300 NW 58 ST
SUITE 207
MIAMI FL 33178-1614
US

3. Date Incorporated or Qualified
06/17/1993

3a. Date of Last Report
04/09/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0429832

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

COHEN, MANUEL
9300 NW 58 ST SUITE 207
SUITE 207
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name

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

83

84 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

02/28/97.

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
P	MANVEZ, COVEN	9300 NW 58 ST 207	MIAMI FL	<input type="checkbox"/>
VD	LOTTERO, CAYETANO G	9300 N. W. 58 STREET #207	MIAMI FL	<input checked="" type="checkbox"/>
V	STRUGO, EDUARDO	9300 N. W. 58 STREET #207	MIAMI FL	<input type="checkbox"/>
SD	SOUFFRONT, LUIS O	9300 N.W. 58 STREET #207	MIAMI FL	<input checked="" type="checkbox"/>
CD	MEILAN SALGADO, RAUL	9300 N. W. 58 STREET, #207	MIAMI FL	<input type="checkbox"/>
T	FROCHAUX, CHRISTOPHE	9300 NW 58 ST 207	MIAMI FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
1.1	COHEN, MANUEL	9300 NW 58 ST SUITE 207	MIAMI, FL 33178	<input type="checkbox"/>
2.1				<input type="checkbox"/>
3.1				<input type="checkbox"/>
4.1				<input type="checkbox"/>
5.1				<input type="checkbox"/>
6.1	FROCHAUX, CHRISTOPHE	9300 NW 58 ST 207	MIAMI, FL 33178	<input checked="" type="checkbox"/>

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

MANUEL COHEN 02/28/97 (305) 715-9517
PRESIDENT

Date

Daytime Phone #

CR2E034 (9/96)