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FILED

May 09 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000055236 (2)

1. Corporation Name

G.B. INTERNATIONAL TRADING, INC.

Principal Place of Business

7011 N.W. 12TH STREET
SUITE 100
MIAMI FL 33126

Mailing Address

7011 N.W. 12TH STREET
SUITE 100
MIAMI FL 33126-1835

3. Date Incorporated or Qualified

08/05/1993

3a. Date of Last Report

03/18/1996

4. FEI Number

65-0428286

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒ Yes☐ No

2. Principal Place of Business

21 7267 N.W. 12 St.

Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 7267 N.W. 12 St.

Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

BELTRAN, RAFAEL
7311 NW 12TH STREET
SUITE 100
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

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

7267 N.W. 12 St

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

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME BELTRAN, RAFAEL
STREET ADDRESS 7311 N.W. 12TH STREET, #100
CITY-ST-ZIP MIAMI FL 33126☐ DELETETITLE VP
NAME BELTRAN, NAEMAR
STREET ADDRESS 7311 N.W. 12TH STREET, #100
CITY-ST-ZIP MIAMI FL 33126☐ DELETETITLE S
NAME BELTRAN, ABEMAR
STREET ADDRESS 7311 N.W. 12TH STREET, #100
CITY-ST-ZIP MIAMI FL 33126☐ DELETETITLE T
NAME RONDON, TANIA
STREET ADDRESS 7311 N.W. 12TH STREET, #100
CITY-ST-ZIP MIAMI FL 33126☐ DELETETITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETETITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

7267 N.W. 12 St

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

7267 N.W. 12 St

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

7267 N.W. 12 St

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

7267 N.W 12 St

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

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 address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/97 (205) 716-8889

CR2E034 (9/96)