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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000065067 (9)**

1. Corporation Name

MAXIMA TRADING CORP.

Principal Place of Business

**8045 NW 36TH ST
528
MIAMI FL 3316
US**

Mailing Address

**8045 NW 36TH ST
528
MIAMI FL 33166
US**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

**EDUARDO CARVALHO, MACEDO
11428 SW 86 LANE
MIAMI FL 33122**

11. Pursuant to the provisions of Sections 607.02 and 607.03, Florida Statutes, the officer or director of the corporation hereby certifies the statement for the purpose of changing its registered office from [] to [] and accepts the provisions of Sections 607.02 and 607.03, Florida Statutes. I hereby accept the appointment as registered agent. I am

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P	[] OFFICER
NAME	MACEDO, EDUARDO CARRAL	
STREET ADDRESS	11428 SW 86TH LANE	
CITY-STATE-ZIP	MIAMI FL	
TITLE	P	[] OFFICER
NAME	CERQUEIRA, EDUARDO	
STREET ADDRESS	7225 NW 25 ST #214	
CITY-STATE-ZIP	MIAMI FL 33122	
TITLE	VPS	[] OFFICER
NAME	ANA LUIZA FIGUEIRA CARVALHO	
STREET ADDRESS	11428 SW 86	
CITY-STATE-ZIP	MIAMI FL	
TITLE		[] OFFICER
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] OFFICER
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	[] Change [] Addition
1. STREET ADDRESS	
2. CITY-STATE-ZIP	
2. TITLE	[] Change [] Addition
3. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
4. TITLE	[] Change [] Addition
5. NAME	
5. STREET ADDRESS	
6. CITY-STATE-ZIP	
6. TITLE	[] Change [] Addition
7. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
8. TITLE	[] Change [] Addition
9. NAME	
9. STREET ADDRESS	
10. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied herein is true and correct and does not qualify for the exemption set forth in Section 119.02(3)(a), Florida Statutes. I further certify that I am an officer or director of the corporation, the report is true and accurate and that my signature shall have the same legal effect as if made under oath. I appear in Block 12 or Block 13 if changed, or in a certificate when a change.

SIGNATURE: *EdUARdo MACedo*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-96

CR2E034 (12/95)