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FILED
Jan 27 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 # P93000070675 (2)

1. Corporation Name

SIMEXX TRADING CORPORATION

Principal Place of Business

Mailing Address

13831 S.W. 59 STREET
SUITE 105E
MIAMI FL 33183

13831 S.W. 59 STREET
SUITE 105E
MIAMI FL 33183-1159

3. Date Incorporated or Qualified 10/12/1993
3a. Date of Last Report 03/04/1996

2. Principal Place of Business

2a. Mailing Address

21 14280 SW 39th St.

26 13876 SW 56th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 MIAMI, FL

28 MIAMI, FL

Zip

Country

Zip

Country

24 33175

25 (U.S.A.)

29 33175-6021

30 (U.S.A.)

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANCHEZ, ROBERT SR.
13031 SW 59 ST
STE 105E
MIAMI FL 33183

81 Name SANCHEZ, ROBERT SR.

82 Street Address (P.O. Box Number is Not Acceptable)
13876 SW 56th St.

83 SUITE 105-A

84 City MIAMI

FL

85 Zip Code 33175-6021

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

Robert Sanchez Sr. (President)

16 Jan 1997

Signature of the corporation's registered agent and applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	☐ DELETE
NAME	SANCHEZ, ROBERT SR.	
STREET ADDRESS	13831 SW 59 ST STE 105E	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	☐ DELETE
NAME	SANCHEZ, ROBERT JR.	
STREET ADDRESS	13831 SW 59 ST STE 105E	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	☐ DELETE
NAME	SANCHEZ, LOUIS	
STREET ADDRESS	13831 SW 59 ST STE 105E	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	SANCHEZ, ROBERT SR.	
1.3 STREET ADDRESS	14280 SW 39th St.	
1.4 CITY-ST-ZIP	MIAMI, FL 33175	
2.1 TITLE	VP	☒ Change ☐ Addition
2.2 NAME	SANCHEZ, ROBERT JR.	
2.3 STREET ADDRESS	14280 SW 39th St.	
2.4 CITY-ST-ZIP	MIAMI, FL 33175	
3.1 TITLE	VP	☒ Change ☐ Addition
3.2 NAME	SANCHEZ, LOUIS	
3.3 STREET ADDRESS	14280 SW 39th St.	
3.4 CITY-ST-ZIP	MIAMI, FL 33175	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
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 an address.

SIGNATURE:

Robert Sanchez Sr. (President)

16 Jan 1997

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)