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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 18 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000013307 (1)

KIRKWOOD TRADING, CORP. Principal Place of Business Mailing Address 4452 NW 74TH AVE 4452 N.W. 74TH AVE. MIAMI FL 33166 MIAMI FL 33166-6443 3. Date Incorporated or Qualified 3a. Date of Last Report 02/17/1994 *05/01/1996* 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0469164 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Ζφ 6. This corporation has liability for intangible tax under s. 199.032, 29 🗶 Yes 🔲 No 25 30 Florida Statutes -24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TAMAYOP, FABIO H 1001 CEDAR FALLS DR. Street Address (P.O. Box Number is Not Acceptable) 82 APT. D-1510 1001 CEDAR FALLS DR. 63 **MIAMI FL 33327** 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 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. 84 City Ship aton. Typed or priction came of registered agent and title if approable (NOTE: Registered Agent signature required when reinstating) OF LICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition 1.1 TITLE 111.5 NAME TAMAYO, FABIO H 1.2 NAME 1001 CEDAR FALLS DR. 1925 BRICKELL AVE. APT. D-1510 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI 33 129** 1.4 CITY - ST - ZIP FT.LAUDERDALE CITY - ST - 20 DELETE Addition THE 21 TITLE NAME talero. Edith j 22 NAME STREET ACTORESS 1001 CEDAR FALLS DR. 2.3 STREET ADDRESS 1001 CEDAR FALLS DR. 2. 4 CHTY-ST-ZIP FORT LAUDERDALE FL FT.LAUDERDALE FL 3332 Change DELETE 31 TITLE Addition THE 3.2 NAME NAME STREET ADORESS 3 3 STREET ADDRESS CITY ST-ZE 34. CITY-ST-ZIP DELETE Change Addition THE 41 TITLE MAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CiTY-ST-ZIP City St DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY - ST- Zin 5.4 CITY-ST-ZIP DELETE 6.1 TITLE ☐ Change ■ Addition TILLE 6.2 NAME NAM: **6.3 STREET ADDRESS** STHEE! ACCRESS

6.4 CITY - ST - ZIP 14. I dir horeby 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 33 changed, of this an attachment with an address.

FACIO DI PAMAYO PRESIDENT 04/03/97 (305)591~1464 Daytime Phone #