

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT TO REINSTATE: \$375.)**

PROFIT CORPORATION  
 ANNUAL REPORT  
 1996



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Morham  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **P94000014161 (1)**  
 1. Corporation Name

**US INTERNACIONAL TRADING, INC.**



Principal Place of Business: **2409 3405 BISCAYNE BLVD MIAMI FL 33137**  
 Mailing Address: **2409 3405 BISCAYNE BLVD MIAMI FL 33137**

3. Date Incorporated or Qualified: **02/18/1994**  
 3a. Date of Last Report: **09/28/1995**  
 4. FEI Number: **65-0477518**  
 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

2. Principal Place of Business: **21**  
 Suite, Apt. #, etc: **22**  
 City & State: **23**  
 Zip: **24** Country: **25**

9. Name and Address of Current Registered Agent  
**DOSSET, FRANCISCO**  
**2409 3405 BISCAYNE BLVD**  
**MIAMI FL 33137**

10. Name and Address of New Registered Agent  
**81 Name: RENE A. ARAUJO**  
**82 Street Address (P.O. Box Number is Not Acceptable): 1380 S.W. 2nd Street # 2**  
**83 Miami, Florida 33135**  
**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]* **July 01, 1996**

12. OFFICERS AND DIRECTORS

|                |                   |  |
|----------------|-------------------|--|
| TITLE          | PO                | <input checked="" type="checkbox"/> DELETE |
| NAME           | DOSSET, FRANCISCO |  |
| STREET ADDRESS | 6020 SW 34 ST     |  |
| CITY-ST-ZIP    | MIRAMAR FL 33023  |  |
| TITLE          | SO                | <input checked="" type="checkbox"/> DELETE |
| NAME           | BATISTA, JOSE R   |  |
| STREET ADDRESS | 6020 SW 34 ST     |  |
| CITY-ST-ZIP    | MIRAMAR FL 33023  |  |
| TITLE          | TD                | <input checked="" type="checkbox"/> DELETE |
| NAME           | BALERA, JULIO     |  |
| STREET ADDRESS | 2011 NW 32ND ST.  |  |
| CITY-ST-ZIP    | MIAMI FL 33142    |  |
| TITLE          |                   | <input type="checkbox"/> DELETE            |
| NAME           |                   |  |
| STREET ADDRESS |                   |  |
| CITY-ST-ZIP    |                   |  |
| TITLE          |                   | <input type="checkbox"/> DELETE            |
| NAME           |                   |  |
| STREET ADDRESS |                   |  |
| CITY-ST-ZIP    |                   |  |
| TITLE          |                   | <input type="checkbox"/> DELETE            |
| NAME           |                   |  |
| STREET ADDRESS |                   |  |
| CITY-ST-ZIP    |                   |  |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                   |  |
|-------------------|--|
| 11 TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 12 NAME           |  |
| 13 STREET ADDRESS |  |
| 14 CITY-ST-ZIP    |  |
| 21 TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 22 NAME           |  |
| 23 STREET ADDRESS |  |
| 24 CITY-ST-ZIP    |  |
| 31 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 32 NAME           |  |
| 33 STREET ADDRESS |  |
| 34 CITY-ST-ZIP    |  |
| 41 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 42 NAME           |  |
| 43 STREET ADDRESS |  |
| 44 CITY-ST-ZIP    |  |
| 51 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 52 NAME           |  |
| 53 STREET ADDRESS |  |
| 54 CITY-ST-ZIP    |  |
| 61 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 62 NAME           |  |
| 63 STREET ADDRESS |  |
| 64 CITY-ST-ZIP    |  |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the informant or, 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **DOSSET FRANCISCO** **07/01/96** **(305) 964-5733**

CR2E034 (3/96)

ER A.  
DUE TO

Minutes:

July 29, 1996

This is to advise that the following individuals will not be officers of US International Trading, Inc., effective today:

Francisco Dosset, President, 6020 SW 34th St., Miramar, Fl 33023.

Jose Batista, Secretary, 6020 SW 34th St., Miramar, Fl 33023

Julio Balera, Treasurer, 6020 SW 34th St., Miramar, Fl 33023

The following individuals will be officers of this corporation effective today:

Rene A. Araujo, President, 1380 NW 2nd Street, Miami, Fl 33135

Lucrecia Lopez, Treasurer, 1380 NW 2nd Street, Miami, Fl 33135

Jenny Mercedes, Secretary, 1370 NW 192nd St., Miami, Fl 33169

This is given at the City of Miami, County of Dade, State of Florida.

  
JOSE BATISTA

Secretary