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FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000015776 (5)

1. Corporation Name

THREE AMERICAS TRADING INC.



Principal Place of Business

Mailing Address

~~8357 NW 88 ST~~
~~SUITE 208~~
MIAMI FL 33166
US

~~8357 NW 88 ST~~
~~SUITE 208~~
MIAMI FL 33166
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1627 Brickell AV

Suite, Apt. #, etc.
22 # 1701

City & State
23 MIAMI

Zip
24 33131

Country
25 U.S.A.

2a. Mailing Address

26 1500 Bay Road

Suite, Apt. #, etc.
27 # 527

City & State
28 MIAMI Beach

Zip
29 33139

Country
30 U.S.A.

3. Date Incorporated or Qualified

02/28/1994

4. FEI Number

65-0470304

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FILHO, MARIO C

~~8357 NW 88 ST~~ 1627 Brickell AV
~~SUITE 208~~ # 1701
MIAMI FL 33166 MIAMI, FL 33131

81 Name

MARIO CALIXTO FILHO

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

1627 BRICKELL AV

83 # 1701

84 City MIAMI

FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1908, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

MARIO CALIXTO FILHO

4/23/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME FILHO, MARIO C
STREET ADDRESS 4627 BRICKELL AVE., #1701
CITY-ST-ZIP MIAMI FL

1.1 TITLE MARIO CALIXTO FILHO ☒ Change ☐ Addition
1.2 NAME 1627 BRICKELL AV # 1701
1.3 STREET ADDRESS MIAMI, FL 33131
1.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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; that 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

MARIO CALIXTO FILHO 4/23/98

CR2E034 (10/97)