

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 9:44

DOCUMENT # P94000053519 (2)

1. Corporation Name

NOBLE HOUSE TRADING CORP.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
4960 SW 72ND AVENUE STE. 303
MIAMI FL 33155

Mailing Address
4960 SW 72ND AVENUE STE. 303
MIAMI FL 33155

3. Date Incorporated or Qualified
07/18/1994

3a. Date of Last Report

2. Principal Place of Business
21 13600 S.W. 129 STREET
Suite, Apt. #, etc.
22 M-363

2a. Mailing Address
26 P.O. BOX 523213
Suite, Apt. #, etc.
27

4. FBI Number
65-0520121

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

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

23 MIAMI, FLORIDA
24 33186
25 U.S.A.

28 MIAMI, FL
29 33152-3213
30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DE LA OSA, JORGE L ESO.
4960 SW 72ND AVENUE STE. 303
MIAMI FL 33155

81 Name
MANUEL RODRIGUEZ-FLEITAS
82 Street Address (P.O. Box Number is Not Acceptable)
25 N.W. 109 AVENUE
83
84 City
MIAMI
85 Zip Code
FL 33172

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 *Manuel Rodriguez-Fleitas* MANUEL RODRIGUEZ-FLEITAS/REGISTERED AGENT
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)

04/05/95
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
DE LA OSA, JORGE L
4960 SW 72ND AVENUE STE. 303
MIAMI FL 33155

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
PD
MANUEL RODRIGUEZ-FLEITAS
13600 S.W. 129 STREET, OFFICE# M-363
MIAMI, FLORIDA 33186
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
STD
DE LA OSA, JORGE L
4960 SW 72ND AVENUE STE. 303
MIAMI FL 33155

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
S/T/D/C
MANUEL RODRIGUEZ-FLEITAS
13600 S.W. 129 STREET, OFFICE# M-363
MIAMI, FLORIDA 33186
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

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)(b), 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: *Manuel Rodriguez-Fleitas* MANUEL RODRIGUEZ-FLEITAS PRES. & DIRECTOR 4/5/95 (76)460-5879
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Name) (Signature Please)