APR-29-1999 10:10 FELENSTEIN KONIVER STERN

PROFIT CORPORATION ANNUAL REPORT **1998**

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

FILED
Jul 13 1998 8:00am
Secretary of State

DOCUMENT # ~~P00000000004~~

1. Corporate Name
RAMOS Y PINHEIRO TRADING, INC.

P94000069795

Principal Place of Business
1501 PALM AVENUE
HIALEAH, FL 33010-3031

Mailing Address
1501 PALM AVENUE
HIALEAH, FL 33010-3031

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
9/22/94

2a. Principal Place of Business
31. SAME AS ABOVE
Suite Apt # etc
22.
City & State
23.
Zip 24. Country 25.

2b. Mailing Address
28. SAME AS ABOVE
Suite Apt # etc
27.
City & State
26.
Zip 29. Country 30.

4. FEI Number
65-0529980

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 [X] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
31 Name: Manuel Herrera
32 Street Address (P.O. Box Number Not Acceptable): 17021 N. Bay Road Apt. 1010
33
34 City: Sunny Isles FL 35 Zip Code: 33160

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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: X 7/1/98
Signature required if a change of registered agent or office is requested. NOTE: Registered agent signature required after notarizing.

12. OFFICERS AND DIRECTORS

☐ DELETE
TITLE P
NAME FERNANDO MANUEL CAFERRA CRISPIN
STREET ADDRESS 1501 PALM AVE. HIALEAH , FL 33010
CITY, ST, ZIP

☐ DELETE
TITLE S
NAME CARMEN ELENA LINARES OLIVA
STREET ADDRESS 1501 PALM AVE. HIALEAH, FL 33010
CITY, ST, ZIP

☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Add/Or
TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

☐ Change ☐ Add/Or
TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

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800002587798 ☐ Equitas
-07/14/98--01019--050
***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption contained in Section 119.07(3)(i), Florida Statutes. I further certify that the facts stated in this annual report or amendment, and in any attachment, are true and that I have the authority to sign this document. I have read the above statement and have the authority to execute this document on behalf of the corporation. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes. I understand that the filing officer will rely on the information contained in Block 12 or Block 13 in changing its records and may accept the document for filing based on this representation alone.

SIGNATURE: X PRESIDENT 4/28/98
Signature and Title of an Officer or Director of the Corporation

10/14 P.03