

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # **P94000073719 (4)**

1. Corporation Name
SOLOTRADE INC.



Principal Place of Business

**115 SW 3 AVENUE
SUITE 101
MIAMI FL 33131
US**

Mailing Address

**115 SE 3RD AVENUE
SUITE 101
MIAMI FL 33131-2003
US**

2. Principal Place of Business

21 **123 S.E. 3rd Ave Suite 101**

22 **MIAMI FL**

23 **33131**

24 Zip Country

2a. Mailing Address

26 **123 S.E. 3rd Ave Suite 101**

27 **MIAMI FL**

28 **33131**

29 Zip Country

3. Date Incorporated or Qualified
10/07/1994

3a. Date of Last Report
04/11/1996

4. FEI Number

65-0528920

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

9. Name and Address of Current Registered Agent

**GOMEZ, MARIA
123 SE 3RD AVENUE
SUITE 101
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 duly sworn, and acknowledge obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Maria Gomez

(NOTE: Registered Agent signature required when reappointing)

DATE

MARCH 21st 1997

12. OFFICERS AND DIRECTORS

1. NAME
DPS
GOMEZ, MARIA
115 SE 3 AVENUE, SUITE 101
MIAMI FL
☐ DELETE

2. NAME
☐ DELETE

3. NAME
☐ DELETE

4. NAME
☐ DELETE

5. NAME
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15. NAME
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16. NAME
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17. NAME
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18. NAME
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19. NAME
☐ DELETE

20. NAME
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS **123 S.E. 3rd Ave Suite 101**

1.4 CITY-ST-ZIP **MIAMI FL 33131**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 presented 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, unchanged, or on an attachment with an address.

SIGNATURE:

Maria Gomez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 21st/97

Date

Daytime Phone #

CR2E034 (9/96)