

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 DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000075111 (2)
1. Corporation Name

SOUTHERN INTERNATIONAL TRADING OF MIAMI, INC.



Principal Place of Business

Mailing Address

8112 SW 73RD AVE #1
MIAMI FL 33143

8112 SW 73RD AVE #1
MIAMI FL 33143

2. Principal Place of Business

2a. Mailing Address

21 11772 SW 103Ln
Suite, Apt #, etc.

26 11772 SW 103Ln
Suite, Apt #, etc.

22 City & State

23 Miami, FL

24 Zip 33186

25 Country USA

27 City & State

28 Miami, FL

29 Zip 33186

30 Country USA

3. Date Incorporated or Qualified
10/13/1994

3a. Date of Last Report
04/24/1995

4. FEI Number
65-0525702

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. 190.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CHAUCA, ENRIQUE V
8112 SW 73RD AVE #1
MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name Enrique V. Chauca

82 Street Address (P.O. Box Number is Not Acceptable)
11772 SW 103Ln

83

84 City Miami

FL

85 Zip Code 33186

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 of Registered Agent (if not the same as the corporation's registered agent, the name of the registered agent must be typed below)

(NOTE: Registered Agent signature required when changing agent)

Date

7/12/96

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME CHAUCA, ENRIQUE V
STREET ADDRESS 8112 SW 73RD AVE #1
CITY - ST - ZIP MIAMI FL 33143 ☐ DELETE

TITLE DVS
NAME MONTALVO, JOB
STREET ADDRESS JUAN DE LA FUENTE 185 SAN ANTONIO MIRAFLORES
CITY - ST - ZIP LIMA PERU ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DPT ☒ Change ☐ Addition
12 NAME CHAUCA, Enrique V
13 STREET ADDRESS 11772 SW 103Ln
14 CITY - ST - ZIP Miami, FL 33186

21 TITLE DVS ☐ Change ☒ Addition
22 NAME GUERRA, Mariadel Pilar
23 STREET ADDRESS 11772 SW 103Ln
24 CITY - ST - ZIP Miami, FL 33186

31 TITLE Director ☒ Change ☐ Addition
32 NAME MONTALVO, Job
33 STREET ADDRESS Calle Real 1801 A-9
34 CITY - ST - ZIP San Pedro de Macoris // Lima - PERU

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Enrique V.
Chauca

7/12/96 305-2759282
Date of Filing #

CR2E034 (3/96)