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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000082320 (0)

1. Corporation Name

FERNANDES INTERNATIONAL TRADING CORP.



Principal Place of Business

1443 SOUTH MIAMI AVENUE
17TH FLOOR
MIAMI FL 33130
US

Mailing Address

1443 SOUTH MIAMI AVENUE
17TH FLOOR
MIAMI FL 33130-4316
US

2. Principal Place of Business

21 326 71st Street

Suite, Apt. #, etc.

22 City & State
23 Miami Beach, Fla

24 Zip
25 33141

Country

2a. Mailing Address

26 326 71st Street

Suite, Apt. #, etc.

27 City & State
28 Miami Beach, Fla

29 Zip
30 33141

Country

3. Date Incorporated or Qualified
11/09/1994

3a. Date of Last Report
02/27/1996

4. FEI Number
65-0532861

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

WARNER, JONATHAN H
701 BRICKEL AVE
ST 1600
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 607.0502 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 typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PO
NAME FERNANDES, MARISOL
STREET ADDRESS 1443 SOUTH MIAMI AVENUE
CITY- ST- ZIP MIAMI FL ☐ DELETE

TITLE STDV
NAME FERNANDES, JACKIE
STREET ADDRESS 1443 SOUTH MIAMI AVENUE
CITY- ST- ZIP MIAMI FL ☐ 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 ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 326 71st ST
14 CITY- ST- ZIP MIAMI Bch, Fla 33141

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 326 712th ST
24 CITY- ST- ZIP MIAMI Bch, Fla 33141

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

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 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/97

Date

Daytime Phone #

CR2E034 (9/96)