FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **P95000002196 (0)**

1. Corporation Name

EXPRESS AMERICAN TRADING, INC.

Principal Place of Business	Mailing Address
~~15452 SW 97TH TERRACE~~ ~~MIAMI FL 33186~~	15452 SW 97TH TERRACE MIAMI FL 33186
8410 W. Flagler St. 110 B Miami, FL 33144	8410 W. Flagler St 110B Miami, FL 33144

2. Principal Place of Business	2a. Mailing Address
21 8410 W. Flagler St.	26 8410 W. Flagler St.
Suite, Apt. #, etc. 22 # 110-B	Suite, Apt. #, etc. 27 # 110-B
City & State 23 Miami, Florida	City & State 28 Miami, Florida
Zip 24 33144 Country 25 Dade	Zip 29 33144 Country 30 Dade

3. Date Incorporated or Qualified: 01/09/1995
3a. Date of Last Report: N/A
4. FEI Number: 59-3291183 ☐ 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

HERNANDEZ, JORGE R
15452 SW 97TH TERRACE
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name: Jorge R. Hernandez
82 Street Address (P.O. Box Number is Not Acceptable): 15452 SW 97th Terrace
83
84 City: Miami **FL** 85 Zip Code: 33196

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] Signature, typed or printed name of registered agent and title if applicable. [signature] (NOTE: Registered Agent signature required when reinstating) 3/14/96 DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE		☐ DELETE	1.1 TITLE	President	☐ Change ☒ Addition
NAME			1.2 NAME	Jorge R. Hernandez	
STREET ADDRESS			1.3 STREET ADDRESS	15452 SW 97th Terrace	
CITY-ST-ZIP			1.4 CITY-ST-ZIP	Miami, FL 33196	
TITLE		☐ DELETE	2.1 TITLE	Vice-President	☐ Change ☒ Addition
NAME			2.2 NAME	Gladys E. Lama	
STREET ADDRESS			2.3 STREET ADDRESS	15452 SW 97th Terrace	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	Miami, FL 33196	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X [signature] Jorge R. Hernandez (305) 229-6009
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)