

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000027127

1. Corporation Name

NEW CHOICE TRADING COMPANY

Principal Place of Business

Mailing Address

~~7475 NW 44 ST~~

~~7475 NW 44ST~~

~~#1804~~

~~#1804~~

~~LAUDERHILL, FL 33319~~

~~LAUDERHILL, FL. 33319~~

2. Principal Place of Business

2a. Mailing Address

21 141 N.E. 3rd AVE

26 141 N.E. 3rd Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 604

27 SUITE 604

City & State

City & State

23 MIAMI, FL.

28 MIAMI, FL.

Zip

Zip

24 33132

29 33132

Country

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

04/05/1995

4. FEI Number

65-0572203

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

10. Name and Address of New Registered Agent

81 Name

SERGIO L. MARINHO

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

141 NORTH EAST 3rd STREET

83

SUITE No. 604

84 City

MIAMI

85

Zip Code

33132

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

Sergio L. Marinho
Signature, typed or printed name of registered agent and title if applicable

SERGIO L. MARINHO

04/15/96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~PD~~ ☒ DELETE

NAME ~~ALVES, CLAUDIO J.~~

STREET ADDRESS ~~7475 NW 44 ST # 1804~~

CITY - ST - ZIP ~~LAUDERHILL, FL 33319~~

TITLE ~~SD~~ ☒ DELETE

NAME ~~FILGUEIRAS, MARCOS E.~~

STREET ADDRESS ~~7475 NW 44 ST # 1804~~

CITY - ST - ZIP ~~LAUDERHILL, FL 33319~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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:

Sergio L. Marinho
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SERGIO L. MARINHO

04/15/96

305/372-9112

CRP034 (12/95)