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 # **P95000034537 (7)**

1. Corporation Name

E & A INTERNATIONAL TRADING INC.

Principal Place of Business	Mailing Address
~~710 N.W. 111TH PL.~~ ~~#2~~ ~~MIAMI FL 33172~~	~~710 N.W. 111TH PL~~ ~~#2~~ ~~MIAMI FL 33172~~

3. Date Incorporated or Qualified: 05/03/1995 | 3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 150 SE 2ND AVE	26 150 SE 2ND AVE
Suite, Apt. #, etc. 22 1010	Suite, Apt. #, etc. 27 1010
City & State 23 MIAMI, FL	City & State 28 MIAMI, FL.
Zip 24 33131 Country 25 US	Zip 29 33131 Country 30 US

4. FEI Number: 65-0578425 ☐ 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

MARINS, ALEXANDRE R
~~710 N.W. 111TH PL.~~
~~#2~~
~~MIAMI FL 33172~~

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable): 150 SE 2ND AVENUE

83 # 1010

84 City: MIAMI FL 85 Zip Code: 33131

Pursuant to the provisions of Sections 607.0502 and 607.150(1), 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 New Registered Agent, if changing) (Signature of Former Registered Agent, if changing) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	11 TITLE		☑ Change ☐ Addition
NAME	MARINS, ALEXANDRE R		12 NAME		
STREET ADDRESS	~~710 N.W. 111TH PL., #2~~		13 STREET ADDRESS	6170 NW 173RD ST. # 434	
CITY-ST-ZIP	~~MIAMI FL 33172~~		14 CITY-ST-ZIP	MIAMI LAKES, FL 33015	
TITLE	D	☐ DELETE	21 TITLE		☑ Change ☐ Addition
NAME	MARINS, JOSE G		22 NAME		
STREET ADDRESS	~~710 N.W. 111TH PL., #2~~		23 STREET ADDRESS	6170 NW 173RD ST #434	
CITY-ST-ZIP	~~MIAMI FL 33172~~		24 CITY-ST-ZIP	MIAMI LAKES, FL 33015	
TITLE		☐ DELETE	31 TITLE		☐ Change ☐ Addition
NAME			32 NAME		
STREET ADDRESS			33 STREET ADDRESS		
CITY-ST-ZIP			34 CITY-ST-ZIP		
TITLE		☐ DELETE	41 TITLE		☐ Change ☐ Addition
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY-ST-ZIP			44 CITY-ST-ZIP		
TITLE		☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY-ST-ZIP			54 CITY-ST-ZIP		
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME			62 NAME	300001879725 -06/28/96--01091--027 ***200.00	
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

CR2E034 (12/95)

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)(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: 04/18/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

04/18/96 (305) 530-8630