

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000034863 (7)

1. Corporation Name

CYBERTRADE, INC.

Principal Place of Business

1321 N.E. 211 TERRACE
MIAMI FL 33179

Mailing Address

1321 N.E. 211 TERRACE
MIAMI FL 33179



2. Principal Place of Business

21 20340 NE 10th Ct Rd
Suite, Apt. #, etc.

22 City & State
Miami, FL 33179

23 Zip Country
33179

24

2a. Mailing Address

26 20340 NE 10th Ct Rd
Suite, Apt. #, etc.

27 City & State
Miami, FL 33179

28 Zip Country
33179

29

3. Date Incorporated or Qualified

04/28/1995

3a. Date of Last Report

4. FEI Number

65-0576799

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

9. Name and Address of Current Registered Agent

MATTO, JOSE F
1321 N.E. 211 TERRACE
MIAMI FL 33179

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 and title of registered agent, if applicable

Signature typed or printed name and title of person authorized to sign

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
MATTO, JOSE F
STREET ADDRESS
1321 N.E. 211 TERRACE
CITY-ST-ZIP
MIAMI FL 33179

TITLE ☐ DELETE

NAME
WISNIEWSKI, RICK
STREET ADDRESS
15520 CARRIAGE COURT
CITY-ST-ZIP
DAVE FL 33331

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

20340 NE 10th CT RD
MIAMI FL 33179

300001831613
-05/21/96 01039-030
***200.00

5-1-96
JR

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96

Date

CR2E034 (12/95)