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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000040704 (5)**

1. Corporation Name

PANTRADE EXPORT INC.



Principal Place of Business

Mailing Address

**5930 AQUAMARINE WAY
BOYNTON BEACH FL 33437**

**5930 AQUAMARINE WAY
BOYNTON BEACH FL 33437**

2. Principal Place of Business

2a. Mailing Address

21 **6555 N.W. 36th Street**

26 **6555 N.W. 36th Street**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **215**

27 **215**

City & State

City & State

23 **Miami, FL**

28 **Miami, FL**

Zip

Country

24 **33166**

25 **USA**

29 **33166**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LAVERDE, FELIPE A
6372 LA COSTA DRIVE, # 302
BOCA RATON FL 33433**

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, type or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PCD** ☐ DELETE
NAME **GRILLO, ANTHONY J**
STREET ADDRESS **1000 E. 12TH ST.**
CITY-STATE-ZIP **WILMINGTON DE 19802**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE **VTD** ☐ DELETE
NAME **LAVERDE, BERNARDO P**
STREET ADDRESS **6372 LA COSTA DR., # 302**
CITY-STATE-ZIP **BOCA RATON FL 33433**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE **SD** ☐ DELETE
NAME **LAVERDE, FELIPE A**
STREET ADDRESS **6372 LA COSTA DR., # 302**
CITY-STATE-ZIP **BOCA RATON FL 33433**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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, as required, or on an attachment with an address.

SIGNATURE:

ANTHONY J. GRILLO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)