

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 # P95000042586 (4)

1. Corporation Name

OSIEX USA TRADING, INC.



Principal Place of Business

Mailing Address

1200 CLINT MOORE ROAD  
#1  
BOCA RATON FL 33487

1200 CLINT MOORE ROAD  
#1  
BOCA RATON FL 33487

3. Date Incorporated or Qualified  
06/01/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 111 N.E. 1st STREET

26 111 N.E. 1st STREET

4. FEI Number

65-0586391

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE No. 913

27 SUITE No. 913

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

City & State

City & State

23 MIAMI, FL.

28 MIAMI, FL.

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

24 33132

25 USA

29 33132

30 USA

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~FERNANDEZ, EDUARDO~~  
~~520 BRICKELL KEY DRIVE~~  
~~SUITE 905~~  
~~MIAMI FL 33131~~

81 Name

SANTOS, DINIZ O

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

111 N.E. 1st STREET

83

SUITE No. 913

84

City MIAMI

FL

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

*[Signature]*  
Signed and typed or printed name of registered agent and title if applicable

DINIZ O. SANTOS

(NOTE: Registered Agent signature required when reinstating)

4/15/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

☒ DELETE

NAME

SANTOS, DINIZ O

STREET ADDRESS

1200 CLINT MOORE RD. #1

CITY - ST - ZIP

BOCA RATON FL 33487

TITLE

☒ DELETE

NAME

GASPARINO, MARCIA G

STREET ADDRESS

1200 CLINT MOORE RD. #1

CITY - ST - ZIP

BOCA RATON FL 33487

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

1.1 TITLE

P D

1.2 NAME

SANTOS, DINIZ O.

1.3 STREET ADDRESS

111 NE 1st STREET STE 913

1.4 CITY - ST - ZIP

MIAMI, FL. 33132

2.1 TITLE

V D

2.2 NAME

GASPARINO, MARCIA G.

2.3 STREET ADDRESS

111 NE 1st STREET STE 913

2.4 CITY - ST - ZIP

MIAMI, FL. 33132

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

☒ Change ☐ Addition

☒ Change ☐ Addition

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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]*  
SIGNED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DINIZ O. SANTOS

4/15/96

DATE

(305) 539-0093

DAYTIME PHONE #

CR2E034 (12/95)