

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 # P95000047083

1. Corporation Name

NORTH TRADING INT'L CORP.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified 3a. Date of Last Report

6/16/95

N/A

2. Principal Place of Business

2a. Mailing Address

21 12930 S.W. 88 LN

26 12930 S.W. 88 LN

4. FEI Number
65-0590139

Applied For
Not Applicable

22 Suite, Apt. #, etc.
A-204

27 Suite, Apt. #, etc.
A-204

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 City & State
MIAMI, FL

28 City & State
MIAMI, FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 Zip Country
33186 U.S.A.

29 Zip Country
33186 U.S.A.

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

CARLOS E. CASTELLO

81 Name

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

12930 S.W. 88 LN

83 A-204

84 City

MIAMI

FL

85 Zip Code
33186

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 of registered agent and date of appointment) (Both Registered Agent Signature and date required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME P CASTELLO, CARLOS E.
STREET ADDRESS
CITY-STATE-ZIP

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS 12930 S.W. 88 LN
14 CITY-STATE-ZIP MIAMI, FL 33186 ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME VP ADEL, ELIAS
STREET ADDRESS
CITY-STATE-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS 12930 S.W. 88 LN
24 CITY-STATE-ZIP MIAMI, FL 33186 ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 if changed, or on an attachment with an address.

SIGNATURE:

Carlos E. Castello
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS E. CASTELLO
President

5/21/96 (305) 323-7020
DATE DAY MONTH YEAR

CR2E034 (12/95)