

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90062 030 ***150.00

DOCUMENT # P95000047085

1. Corporation Name

ONLINE FOREIGN TRADE, INC.

Principal Place of Business

4761 NW 72ND AVE
MIAMI FL 33166
US

Mailing Address

4761 NW 72ND AVE
MIAMI FL 33166
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1995

4. FEI Number

65-0589019

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

COBARRUBIAS, ERNESTO JR.

6122 N.W. 74TH AVE.

MIAMI FL 33166

10. Name and Address of New Registered Agent

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 of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME COBARRUBIAS, ERNESTO
STREET ADDRESS 6122 N.W. 74TH AVE.
CITY-ST-ZIP MIAMI FL 33166

TITLE P ☐ DELETE
NAME COVARRUBIAS, ERNESTO SR.
STREET ADDRESS 432 S ROYAL POINCIANA BLVD
CITY-ST-ZIP MIAMI FL 33166

TITLE T ☐ DELETE
NAME ROBERTS, RENEE
STREET ADDRESS 19711 WHISPERING PINES RD
CITY-ST-ZIP MIAMI FL 33157

TITLE D ☒ DELETE
NAME COVARRUBIAS ERNESTO
STREET ADDRESS 4761 NW 72ND AVE
CITY-ST-ZIP MIAMI FL 33166 Take

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 PSTD ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS COVARRUBIAS, ERNESTO JR
1.4 CITY-ST-ZIP 432 S. ROYAL POINCIANA BLVD -MIAMI 33166

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME COVARRUBIAS, ERNESTO SR.
2.3 STREET ADDRESS 432 S. ROYAL POINCIANA BLVD
2.4 CITY-ST-ZIP MIAMI SPRINGS, FLORIDA 33166

3.1 TITLE T ☐ Change ☐ Addition
3.2 NAME ROBERTS, RENEE
3.3 STREET ADDRESS 19711 WHISPERING PINES RD
3.4 CITY-ST-ZIP MIAMI, FLORIDA 33157

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE: Renee Roberts
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-99 (305) 718-8117
Date Daytime Phone #

CR2E034 (1/198)