

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000050907 (1)

1. Corporation Name

NORTE SUR TRADING CORP.

Principal Place of Business

15432 SW 77 CIRCLE LANE SUITE 205
MIAMI FL 33193

Mailing Address

15432 SW 77 CIRCLE LANE SUITE 205
MIAMI FL 33193



3. Date Incorporated or Qualified

06/29/1995

3a. Date of Last Report

4. FEI Number

65--0623296

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

2. Principal Place of Business

21. 2050 N.W. 95th AVE.

Suite, Apt. #, etc.

22.

City & State

23. MIAMI, FL 33172

Zip

Country

24.

9. Name and Address of Current Registered Agent

ALVA, DAVID E

15432 SW 77 CIRCLE LANE SUITE 205
MIAMI FL 33193

2a. Mailing Address

26. SAME

Suite, Apt. #, etc.

27.

City & State

28. SAME

Zip

Country

29.

30.

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 607.1503, Florida Statutes, the above named corporation submits the 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]

JAN 17 1996

OFFICERS AND DIRECTORS

By _____ (Signature) _____ (Print Name)

(Date)

12. OFFICERS AND DIRECTORS ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
OFFICER & DIRECTOR
LUIS JAVIER MONTEBLANCO
Pelicanos # 120
San Isidro Lima, Peru

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
OFFICER
JOSE LUIS FERRO
15801 S.W. 85 ST.
MIAMI, FL 33193

☐ Change ☐ Addition

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SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 17 1996

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