

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90029 044 ***150.00

DOCUMENT # P95000050907

1. Corporation Name

NORTE SUR TRADING CORP.

Principal Place of Business

3100 NW 72ND AVE
STE 106
MIAMI FL 33122
US

Mailing Address

3100 NW 72ND AVE
STE 106
MIAMI FL 33122
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1995

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 owes the current year
Intangible Personal Property.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALVA, DAVID E
15432 SW 77 CIRCLE LANE SUITE 205
MIAMI FL 33193

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 of officer or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

07/1/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PVST ☒ DELETE
NAME ALVA, DAVID E
STREET ADDRESS 9217 SW 169TH AVENUE
CITY-ST-ZIP MIAMI FL 33196

1.1 TITLE PVST ☒ Change ☐ Addition
1.2 NAME FERRO, JOSE LUIS
1.3 STREET ADDRESS 3100 N.W 72 AVE. SUITE 106
1.4 CITY-ST-ZIP MIAMI, FL 33122

TITLE D ☐ DELETE
NAME ALVA, DAVID E
STREET ADDRESS 9217 SW 169TH AVENUE
CITY-ST-ZIP MIAMI FL 33196

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME ALVA, DAVID E
2.3 STREET ADDRESS 3100 N.W 72 AVE. SUITE 106
2.4 CITY-ST-ZIP MIAMI FL 33122

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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.

SIGNATURE: SIGNATURE REQUIRED

07/1/99

Date

Daytime Phone #

CR2E034 (5/99)



PA5000050907
596807-90029-44

Miami July 14, 1999

**Florida Department of State
1999 profit Corporation Annual Report**

Attached to this letter you will find the check for 1999 Profit Corporation Annual Report. We are sending the amount of \$150.00 because we never received the first notice that was supposed to be filled on June 11, 1999.

David Alva
Norte Sur Trading