

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000051967 (4)

1. Corporation Name

PRATA DI PONDERONI TRADING, INC.



Principal Place of Business

2060 N.W. 48TH TERRACE
SUITE 311
LAUDERHILL FL 33313

Mailing Address

2060 N.W. 48TH TERRACE
SUITE 311
LAUDERHILL FL 33313

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

3. Date Incorporated or Qualified
07/05/1995

3a. Date of Last Report

4. FEI Number

☒ 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

9. Name and Address of Current Registered Agent

MORO, ALCH L
1000 ISLAND BLVD.
SUITE 201
N MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name

William H. Alborno

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

901 Ponce de Leon Blvd Suite 70

83

Coral Gables

84 City

FL

85 Zip Code

33134

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

William H. Alborno

DATE Registered Agent *6/20/96*

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME MORO, RITA H
STREET ADDRESS 2060 N.W. 48TH TERRACE #311
CITY-STATE-ZIP LAUDERHILL FL 33313

TITLE ☐ DELETE
NAME MORO, ADEMIR F
STREET ADDRESS 2060 N.W. 48TH TERRACE #311
CITY-STATE-ZIP LAUDERHILL FL 33313

TITLE ☐ DELETE
NAME MORO, NEUSA T
STREET ADDRESS 2060 N.W. 48TH TERRACE #311
CITY-STATE-ZIP LAUDERHILL FL 33313

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(c), 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 as an attachment with an address.

SIGNATURE:

Ademir F. Moro
DIRECTOR AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

6/20/96

Day/Month/Year

466-0647

CR2E034 (12/95)