

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

FILED
Jul 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #
1. Corporation Name

CERIGNOLA TRADING, INC.

Principal Place of Business

1000 Island Blvd.
Suite 210
N. Miami Beach Fl
33160

Mailing Address

Albornoz, Segredo & Weisz
901 Ponce de Leon Blvd.
Suite #601
Coral Gables, Florida 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/5/95

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 2000 Island Blvd

27 Suite, Apt. #, etc.

28 Suite 1605

29 City & State

30 William's Island Fl

31 Zip

32 Country

33 33160

34 USA

4. FEI Number

65-0847618

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

William H. Albornoz, Esq.
901 Ponce de Leon Blvd.
Suite #601
Coral Gables, Florida 33134

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:

William H. Albornoz, Esq.

(NOTE: Registered Agent signature required when reappointing)

4/28/98

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

President
Alcir L. Moro
1000 Island Blvd. Suite 201
N. Miami Beach, Florida 33160

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Vice President
Adriane E. Moro
1000 Island Blvd., Suite #201
N. Miami Beach, Florida 33160

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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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:

William H. Albornoz, Esq.

4/28/98

CR2E034 (10/97)

ALBORNOZ, SEGREDO AND WEISZ

ATTORNEYS AT LAW

A Partnership Including Professional Associations

William H. Albornoz
Frank J. Segredo
Michel O. Welsz, P.A.
Merrill Braver Quintero

Suite 601
901 Ponce de Leon Blvd.
Coral Gables, Florida 33134
Telephone: (305) 444-1741
Facsimile: (305) 444-7637

July 17, 1998

DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

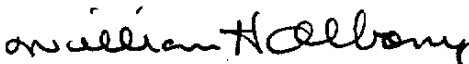
Re: Prata De Ponderoni: Trading Inc. and Cerignola Trading, Inc.,
a Florida Corporation.

Dear Sirs;

Enclosed please find annual reports for the above referenced corporation for filing with your office. Both corporations have obtained their tax identification numbers and are included in the reports.

Very Truly Yours,

ALBORNOZ, SEGREDO, AND WEISZ


WILLIAM H. ALBORNOZ, ESQ.

WHA/mc

Enclosure