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FILED

Mar 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000054586 (9)

1. Corporation Name

BELMED INTERNATIONAL TRADING, INC.

Principal Place of Business

Mailing Address

~~7267 NW 12TH ST~~
~~MIAMI FL 33126~~

~~7267 NW 12TH ST~~
~~MIAMI FL 33126~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1995

4. FEI Number

65-0599191

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

2. Principal Place of Business
21 4851 N.W. 79th Ave.

2a. Mailing Address
26 4851 N.W. 79th Ave.

Suite, Apt. #, etc.
22 Suite #6

Suite, Apt. #, etc.
27 Suite #6

City & State
23 MIAMI, FL.

City & State
28 MIAMI, FL.

Zip Country
24 33166 25 U.S.A.

Zip Country
29 33166 30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RONDON, TANIA
~~7267 NW 12TH ST~~
~~MIAMI FL 33126~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
4851 N.W. 79th AVE.

83 Suite #6

84 City MIAMI

FL

85 Zip Code
33166

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PVST
NAME RONDON, TANIA
STREET ADDRESS ~~7267 NW 12TH ST~~
CITY - ST - ZIP ~~MIAMI FL 33126~~

1.1 TITLE ST
1.2 NAME RONDON TANIA
1.3 STREET ADDRESS 4851 N.W. 79th Ave., Suite 6
1.4 CITY - ST - ZIP MIAMI, FL 33166

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE PV
2.2 NAME ABEMAR BELTRAN
2.3 STREET ADDRESS 4851 N.W. 79th Ave., Suite #6
2.4 CITY - ST - ZIP MIAMI, FL 33166

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
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 in an attachment with an address.

SIGNATURE:

Sandra B. Morham

2/2/98

305-716-8889

CP2E034 (10/97)