

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 JAN 23 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000060172 (0)

1. Corporation Name

L.G. TRADING, INC.



Principal Place of Business

Mailing Address

~~XXXXXX ROAD~~
~~#781~~
~~MIAMI BEACH FL 33139~~

~~XXXXXX ROAD~~
~~#881~~
~~MIAMI BEACH FL 33139~~

2. Principal Place of Business

2a. Mailing Address

21 12945 Nevada St.

26 12945 Nevada St.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 Coral Gables, Fl.

28 Coral Gables, Fl. 33156

24 Zip

29 Zip

25 Country

30 Country

24 33156

25 USA

29 33156

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
08/03/1995

3a. Date of Last Report

4. FEI Number

65-0598710

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

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 type: typed, printed, or both (delete as not applicable)

(PRINT) Registered Agent Signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
12.2 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
12.3 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
12.4 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
12.5 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
12.6 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
12.7 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
12.8 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
12.9 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
12.10 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PVST
GARCIA, LUIS
~~XXXXXX ROAD~~
~~MIAMI BEACH FL 33139~~
D
GARCIA, LUIS
1500 BAY ROAD #781
MIAMI BEACH FL 33139

☒ DELETE

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13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 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

PRESIDENT
GARCIA, LUIS
12945 Nevada St.
Coral Gables, Fl. 33156
MAURICIO GARCIA -VICEPRESIDENT
12945 Nevada, St.
Coral Gables, Fl. 33156

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

*****1708236
02/06/96-01104-020
*****200.00 *****200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-6679965

01-18-96

Date:

Daytime Phone #

CR2E034 (12/95)