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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION · ANNUAL REPORT **1997**

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

DOCUMENT # P95000079970

1. Corporation Name

GAP TRADING CORP.

Principal Place of Business / Mailing Address

121 SE 1ST STREET, #1017
MIAMI, FL 33131

3. Date Incorporated or Qualified: 10/16/1995 — 3a. Date of Last Report:

2. Principal Place of Business
21: 7203 NW 12 STREET
22: Suite, Apt. #, etc.
23: City & State: MIAMI FL
24: Zip: 33126 — 25: Country: DADE

2a. Mailing Address
26:
27: Suite, Apt. #, etc.
28: City & State
29: Zip — 30: Country

4. FEI Number: 65-0621864 — ☐ 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

MARTINS, PEDRO V
7904 HARDING #3-A
MIAMI BEACH, FL 33141

10. Name and Address of New Registered Agent

81 Name: MARTTI KALKAS
82 Street Address (P.O. Box Number is Not Acceptable): 15419 SW 54 STREET
83:
84 City: MIAMI — FL — 85 Zip Code: 33185

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: Martti Kalkas — MARTTI KALKAS — 4/28/97
Signature of person appointed as 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE: PRESIDENT; MARTINS, PEDRO V.; 7904 HARDING #3-A; MIAMI BEACH, FL 33141	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition: ~~TEREZA ARAS~~
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	2.1 TITLE: SECRETARY 2.2 NAME: TEREZA ARANIS 2.3 STREET ADDRESS: 1734 NW 81 WAY 2.4 CITY-ST-ZIP: PLANTATION, FL 33322	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE: TREASURER 3.2 NAME: ANDRE BRENNAND DE SOUZA 3.3 STREET ADDRESS: 915 NW 1ST AVE #2111 3.4 CITY-ST-ZIP: MIAMI, FL 33136	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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***165.00

CR2E034 (9/96)

14. I do 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] — 4/28 — Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date