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

DOCUMENT # P95000080591

1. Corporation Name
HARPSEAL TRADING CORP.

Principal Place of Business
7800-A NW 62 STREET
MIAMI FL 33166

Mailing Address
SAME

3. Date Incorporated or Qualified: 10/20/95
3a. Date of Last Report: N/A

2. Principal Place of Business
21 7800-A NW 62 STREET
22 Suite, Apt. #, etc.
23 City & State: MIAMI
24 Zip: 33166
25 Country: USA

2a. Mailing Address
26 7800-A NW 62 STREET
27 Suite, Apt. #, etc.
28 City & State: MIAMI
29 Zip: 33166
30 Country: USA

4. FEI Number: 65-0613892 — 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
RENZO L. BADANI
16909 N. BAY RD.
APT 514
NORTH MIAMI BEACH FL 33160

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: X RENZO L. BADANI/PRESIDENT 6/4/96
Signature typed, printed or stamped on this page is not acceptable — Registered Agent signature required on amendment — DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT ☐ DELETE
NAME	RENZO L. BADANI
STREET ADDRESS	16909 N. BAY RD APT 514
CITY-ST-ZIP	N. MIAMI BEACH FL 33160
TITLE	VICE-PRESIDENT ☐ DELETE
NAME	IVAN COLON
STREET ADDRESS	16155 NW 64 AVE APT 230
CITY-ST-ZIP	MIAMI LAKES FL 33014
TITLE	TREASURER ☐ DELETE
NAME	ROSSANA VENANCIO
STREET ADDRESS	16909 N. BAY RD APT 514
CITY-ST-ZIP	N. MIAMI BEACH FL 33160
TITLE	SECRETARY ☐ DELETE
NAME	YAMILE LHOMY
STREET ADDRESS	16155 NW 64 AVE APT 230
CITY-ST-ZIP	MIAMI LAKES FL 33014
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	900001868889 ☐ Change ☐ Addition
5.2 NAME	-06/20/96--01021--002
5.3 STREET ADDRESS	***208.75
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

6-1-96

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)(k), 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: RENZO L. BADANI — 4/2/96 — (305) 940 8980
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)