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FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000082003 (1)

1. Corporation Name

OLITEX TRADING CORPORATION



Principal Place of Business

Mailing Address

8285 NW 64TH STREET
BAY 6
MIAMI FL 33166

8285 NW 64TH STREET
BAY 6
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 777 NW 72 AVE

2a. Mailing Address

26 777 NW 72 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Miami FL

24 Zip 33126

Country

25 USA

27 City & State

28 Miami, FL

29 Zip 33126

Country

30 USA

3. Date Incorporated or Qualified

10/23/1995

4. FEI Number

65-0622129

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

KALKAS, MARTTI
15419 SW 54TH ST.
MIAMI FL 33185

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS ☒ DELETE

NAME OLIVERI, EDUARDO D
STREET ADDRESS 2000 S. DIXIE HWY, STE 100
CITY-ST-ZIP MIAMI FL 33133

TITLE VT ☐ DELETE

NAME TEIXEIRA, RICARDO C
STREET ADDRESS 2000 S. DIXIE HWY, STE 100
CITY-ST-ZIP MIAMI FL 33133

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 VT ☐ Change ☒ Addition

1.2 NAME Andre Luis Martins
1.3 STREET ADDRESS 7343 Carlyle Ave, #3
1.4 CITY-ST-ZIP Miami Beach, FL 33141

2.1 TITLE PS ☒ Change ☐ Addition

2.2 NAME Teixeira, Ricardo C
2.3 STREET ADDRESS 243 E. Enid Drive, Unit 51
2.4 CITY-ST-ZIP Key Biscayne, FL 33149

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 ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE:

Handwritten signature

CR2E034 (10/97)