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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

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DOCL	JMENT	#

1. Corporation Name

P95000082283 (9)

WINTECH-TRADE CORPORATION Principal Place of Business Mallino Address 6940 N.W. 12 STREET 6940 N.W. 12 STREET MIAMI FL 33126 MIAMI FL 33126 3. Date Incorporated or Qualified 3a. Date of Last Report 10/26/1995 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 21 26 65-0622267 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Z_{ip} Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **BAUERLE, TATIANA** Street Address (P.O. Box Number is Not Acceptable) 6940 N.W. 12 STREET 83 **MIAMI FL 33126** 84 City Zip Code 85 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agon; and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1 13/1/5 TOTAL ACOSTA, MARCIAL A 1.2 NAME NAME Marcial Arteaga Acosta 6940 N.W. 12 STREET 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33126** (Correction of Name) CITY-ST-7P 1.4 CITY-ST-ZIP Change DELETE Addition 2 1 TITLE TITLE HERNANDEZ DE ARTEAGA, ESTHER E 2.2 NAME NAME 6940 N.W. 12 STREET STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33126** CITY-ST-ZIP 24 CITY - ST - ZIP [] DELETE Change Addition TITLE 3 1 TITLE PEREZ, EMIDIO V 3.2 NAME NAME Emidio Verdecchia Perez 6940 N.W. 12 STREET 3.3. STREET ADDRESS STREET ADDRESS (Correction of Name) ____Change MIAMI FL 33126 3.4 CITY - ST - ZIP C(1Y-S1-ZIP DELETE Addition 4 1 11*LE TITLE 4.2 NAME MAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZiP CITY-ST-20P ☐ DELETE Change Addition 5 1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-7IP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - S1 - ZIP

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 cath; 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: Y

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-7160069

(12/95)

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