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FILED
Apr 23 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 # P95000082812 (5)

1. Corporation Name
JAMES RICH TRADING CORP.



Principal Place of Business

245 S.E. 1ST STREET
#312
MIAMI FL 33131

Mailing Address

245 S.E. 1ST STREET
#312
MIAMI FL 33131-1905

3. Date Incorporated or Qualified
10/27/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 245 SE 1ST STREET

22 Suite, Apt. #, etc.
312

23 City & State
Miami FL

24 Zip
33131

25 Country
DADE

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FEI Number
65-0615591

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

SOLSOL, LORENA
245 S.E. 1ST STREET
#318
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

SOLSOL, LORENA

82 Street Address (P.O. Box Number is Not Acceptable)

245 SE 1ST STREET 312

83

84 City

Miami

FL

85 Zip Code

33131

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

4-16-97

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME OROPALLO, JAMES
STREET ADDRESS 6495 INDIAN CREEK DR. #39
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE SD ☐ DELETE

NAME OROPALLO, VALERIA R
STREET ADDRESS 6495 INDIAN CREEK DR. #39
CITY-ST-ZIP MIAMI BEACH FL 33141

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 PD ☐ Change ☐ Addition

NAME OROPALLO, JAMES
STREET ADDRESS 7723 WEST DRIVE PH10
CITY-ST-ZIP N. Bay Village, FL 33141

2.1 TITLE SD ☐ Change ☐ Addition

NAME OROPALLO, VALERIA
STREET ADDRESS 7723 WEST DRIVE PH10
CITY-ST-ZIP N. Bay Village, FL 33141

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 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:

James Oropallo

04/16/97

305 348-5614

CR2E034 (9/96)