

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90007 050 ***150.00

DOCUMENT # P95000086932

1. Corporation Name

MERCOSUR MIAMI TRADING, INC.

Principal Place of Business

8360 WEST FLAGLER STREET
SUITE 200
MIAMI FL 33144-2075

Mailing Address

8360 WEST FLAGLER STREET
SUITE 200
MIAMI FL 33144-2075

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1995

4. FEI Number

65-0619900

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 the current year Intangible

Personal Property Tax.

Yes

No

2. Principal Place of Business

21 Suite, Apt., etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt., etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

PAZ, ALFREDO NESTOR
8360 WEST FLAGLER STREET
SUITE 200
MIAMI FL 33144-2075

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 P ☐ DELETE

NAME PAZ, ALFREDO NESTOR
STREET ADDRESS 8360 WEST FLAGLER STREET
CITY-ST-ZIP MIAMI FL 33144-2075

TITLE VP ☐ DELETE

NAME PANZUTO, NELIDA HAYDEE
STREET ADDRESS 8360 WEST FLAGLER STREET
CITY-ST-ZIP MIAMI FL 33144-2075

TITLE VP ☐ DELETE

NAME PAZ, SERGIO ALFREDO
STREET ADDRESS 8360 WEST FLAGLER STREET
CITY-ST-ZIP MIAMI FL 33144-2075

TITLE S ☐ DELETE

NAME PAZ, ELIZABETH
STREET ADDRESS 8360 WEST FLAGLER STREET
CITY-ST-ZIP MIAMI FL 33144-2075

TITLE T ☐ DELETE

NAME PAZ, ESTEBAN M
STREET ADDRESS 8360 WEST FLAGLER STREET
CITY-ST-ZIP MIAMI FL 33144-2075

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 ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-15-99

Date

3055547229

Daytime Phone #

APC 8106

CRZE034 (11/98)

0215139