

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

FILED
Feb 28 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 # P95000087551
1. Corporation Name
PROLINK TRADING COMPANY

Principal Place of Business Mailing Address
3124 NW 72nd AVE
MIAMI FL 33122

3. Date Incorporated or Qualified 3a. Date of Last Report
NOVEMBER 15 1995

4. FEI Number Applied For
65-0625160 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

2. Principal Place of Business 2a. Mailing Address
21 3124 NW 72nd AVE 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 MIAMI FL 28
Zip Country Zip Country
24 33122 25 DADE. 29 30

9. Name and Address of Current Registered Agent
ALEXANDRE C DOMINGUES
70-20 NE 50th STREET # 4-1
MIAMI FL 33166

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
3124 NW 72nd AVE
83
84 City MIAMI FL 85 Zip Code 33122

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 Alexandre C. Domingues DATE 02/25/97

12. OFFICERS AND DIRECTORS

1. TITLE D ☐ DELETE
2. NAME ALEXANDRE C. DOMINGUES
3. STREET ADDRESS 70-20 NW 50th ST # 4-1
4. CITY-ST-ZIP MIAMI FL 33166

1. TITLE D ☐ DELETE
2. NAME LUIS C. MOREIRA
3. STREET ADDRESS 70-20 NW 50th ST # 4-1
4. CITY-ST-ZIP MIAMI FL 33166

1. TITLE D ☐ DELETE
2. NAME MARCELO C. DOMINGUES
3. STREET ADDRESS
4. CITY-ST-ZIP

1. TITLE ☐ DELETE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

1. TITLE ☐ DELETE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

1. TITLE ☐ DELETE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

1. TITLE ☐ DELETE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 3124 NW 72nd AVE
1.4 CITY-ST-ZIP MIAMI FL 33122

2.1 TITLE D/P ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 3124 NW 72nd AVE
2.4 CITY-ST-ZIP MIAMI FL 33122

3.1 TITLE D/P ☐ Change ☒ Addition
3.2 NAME MARCELO C. DOMINGUES
3.3 STREET ADDRESS 245 SE 15th STREET # 237
3.4 CITY-ST-ZIP MIAMI FL 33131-1905

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 included 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 on Block 12 or Block 13 or changed or on an attachment with an address.

SIGNATURE: Alexandre C. Domingues DATE 02/25/97 305-4718180
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)