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FILED

Jan 27 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 # P96000000789 (3)

1. Corporation Name
M & I TRADING, CORP.

Principal Place of Business

9375 S.W. 77TH AVE.
#1018
MIAMI FL 33156

Mailing Address

9375 S.W. 77TH AVE.
#1018
MIAMI FL 33156-7945



2. Principal Place of Business

21 437 Golden Isles Dr.

Suite, Apt. #, etc.

22 # 8-H

City & State

23 Hallandale, FL

Zip

24 33009

Country

25 USA

2a. Mailing Address

26 437 Golden Isles Dr.

Suite, Apt. #, etc.

27 # 8-H

City & State

28 Hallandale, FL

Zip

29 33009

Country

30 USA

9. Name and Address of Current Registered Agent

DE ALMEIDA POSSAGNO, IONARA A
9375 S.W. 77TH AVE.
#1018
MIAMI FL 33156

3. Date Incorporated or Qualified
01/04/1996

3a. Date of Last Report
N/A

4. FEI Number

65-0633163

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name Mario B. Lavadinha, Jr.

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

437 Golden Isles Dr.

83 # 8-H

City

Hallandale

FL

85 Zip Code

33009

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]

(NOTE: Registered Agent signature required when reinstating)

Mario B. Lavadinha, Jr., Pres.

DATE

1/20/97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DE ALMEIDA POSSAGNO, IONARA A
STREET ADDRESS % 9375 S.W. 77TH AVE. #1018
CITY - ST - ZIP MIAMI FL 33156

☒ DELETE

TITLE
NAME
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD
12 NAME Mario B. Lavadinha, Jr.
13 STREET ADDRESS 437 Golden Isles Dr.
14 CITY - ST - ZIP Hallandale, FL 33009

☒ Change ☐ Addition

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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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mario B. Lavadinha, Jr. 1/20/97 (954) 806-0682

CR2E034 (9/96)