

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
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90009 040 ***150.00

DOCUMENT # P96000014477

1. Corporation Name

WORLD TRADING TECHNOLOGY CORP.

Principal Place of Business

Mailing Address

4450 NW 73 Avenue
Suite 20-50591
Miami, Fl. 33166

4450 NW 73 Avenue
Suite 20-50591
Miami, Fl. 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1996

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0641636

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

9. Name and Address of Current Registered Agent

Prats, Gabriel
151 Majorca Ave.
Suite C
Coral Gables, Fl. 33134

10. Name and Address of New Registered Agent

81 Name

Henrique Rajnowicz

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

4450 NW 73 Avenue

83

Suite 20-50591

84 City

Miami

FL

85 Zip Code
33166

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: Henrique Rajnowicz
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04/30/99

12. OFFICERS AND DIRECTORS

CDPT

☐ DELETE

Rajnowicz, Henrique
151 Majorca Ave. Ste C
Coral Gables, Fl. 33134

SD

☐ DELETE

Elui, Nair
151 Majorca Ave. Ste C
Coral Gables, Fl. 33134

SD

☐ DELETE

SD

☐ DELETE

SD

☐ DELETE

SD

☐ DELETE

SD

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

4450 NW 73 Ave Ste 20-50591
Miami, Fl. 33166

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

4450 NW 73 Ave Ste 20-50591
Miami, Fl. 33166

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

Henrique Rajnowicz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/99

Date

CR2E034 (11/98)