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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 # P96000019915 (3)

1. Corporation Name

HERMITAGE TRADING, INC.

Principal Place of Business

2000 S. BAYSHORE DRIVE  
#67  
MIAMI FL 33133

Mailing Address

2000 S. BAYSHORE DRIVE  
#74  
MIAMI FL 33133-3252

3. Date Incorporated or Qualified  
03/05/1996

3a. Date of Last Report

4. FCI Number

APPLIED FOR

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

2. Principal Place of Business

21 2000 S. BAYSHORE DRIVE

Suite, Apt. #, etc.

22 #67

City & State

23 MIAMI FL

Zip

24 33133

Country

25 USA

2a. Mailing Address

26 701 BRICKELL AV.

Suite, Apt. #, etc.

27 2150

City & State

28 MIAMI FL

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

DA CUNHA, JOSE M  
7949 N.W. 21ST STREET  
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

CARNEIRO DA CUNHA JOSE MARIA

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

701 BRICKELL AVENUE, SUITE 2150

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 re-registering)

DATE

3/18/97

12. OFFICERS AND DIRECTORS

TITLE

NAME DE SOUZA RAMOS, EDUARDO  
STREET ADDRESS 2000 S. BAYSHORE DR. #67  
CITY-ST-ZIP MIAMI FL 33133

DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 a 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, on an attachment with an address.

SIGNATURE

APR 23 1997 3:05 PM

CR2E034 (9/96)