

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000020107

1. Entity Name

AAA TRADING GROUP, INC.

Principal Place of Business

13499 Biscayne Boulevard
CU213
Miami, Florida 33189

Mailing Address

1470 16 Street
14
Miami Beachm Florida 33139

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 Almeria Avenue
Coral Gables, Florida 33134

7. Name and Address of New Registered Agent

Name

SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)
1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code
33145

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Spiegel & Utrera, P.A.

SIGNATURE

By: 
Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when reinstating)

DATE

1/18/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

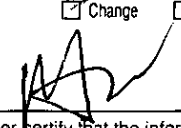
10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

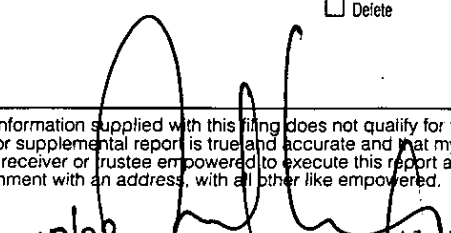
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD Sidney, Alain Louis 8249 Northwest 36 Street, Suite 106 Miami, Florida 33166	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Caminero, Vivian 8249 Northwest 36 Street, Suite 106 Miami, Florida 33166	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 320 WEST 25th St, Apt 2 MIAMI BEACH, FL 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 320 WEST 25th St, Apt 2 MIAMI BEACH, FL 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100005025321--9 -02/28/02--01002--024 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100005025321--9 -02/28/02--01002--025 ****450.00 ****450.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1/18/02  Alain Louis Sidney, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

02 FEB 14 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99-01 UBR

192

292

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

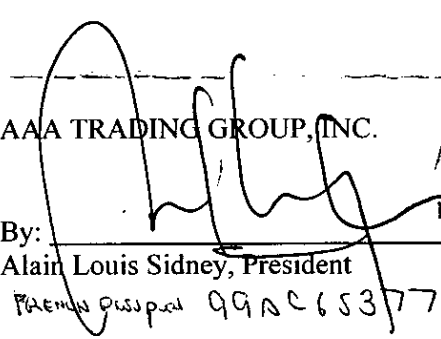
STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

1. Alain Louis Sidney is the President of AAA TRADING GROUP, INC., Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.
3. That the Corporation failed to file its 1999 and 2000 Annual Reports or pay the 1999 and 2000 Annual Report filing fees within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1999, 2000 and 2001 Annual Report fees and the filing of its 1999, 2000 and 2001 Annual Reports, which are presented simultaneously with this Affidavit.
5. AAA TRADING GROUP, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 16 day of January 2002

FURTHER, AFFIANT SAYETH NOT

AAA TRADING GROUP, INC.

By: 
Alain Louis Sidney, President

PREMIER DISCOUNT 992665377

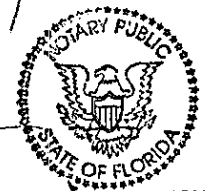
SWORN AND SUBSCRIBED

before me this 16 day of January, 2002

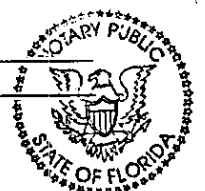
Notary Public, State of Florida at Large

Printed Name: ERNESTO SANCHEZ

Commission Expires: _____



OFFICIAL NOTARY SEAL
ERNESTO SANCHEZ
COMMISSION NO. CC729910
MY COMMISSION EXP. APR. 28, 2002



OFFICIAL NOTARY SEAL
ERNESTO SANCHEZ
COMMISSION NO. CC729910