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Apr 01 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 # P96000024797 (8)

1. Corporation Name
M R TRADING, INC.

Principal Place of Business

8290 LAKE DR
UNIT 303
MIAMI FL 33166

Mailing Address

8290 LAKE DR
UNIT 303
MIAMI FL 33166-4673



2. Principal Place of Business

21 7370 N.W 36 St

Suite, Apt. #, etc.

22 # 415-I

City & State

23 Miami - FL

Zip

24 33166

Country

25 U.S.A

2a. Mailing Address

26 7370 N.W 36 St

Suite, Apt. #, etc.

27 # 415-I

City & State

28 Miami - FL

Zip

29 33166

Country

30 U.S.A

3. Date Incorporated or Qualified

03/20/1996

3a. Date of Last Report

4. FEI Number

65-0650638

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

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Marianela Guillen

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

7370 N.W 36 St # 415-I

83

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

[Signature]

02-13-97

(Signature of the person named as registered agent and his, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D MATURANA, RAUL G

STREET ADDRESS 8290 LAKE DR

CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ DELETE

NAME D GUILLEN, MARIANELA R

STREET ADDRESS 8290 LAKE DR

CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

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NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME President Raul Maturana

1.3 STREET ADDRESS 7370 N.W 36 St # 415-I

1.4 CITY-ST-ZIP Miami - FL 33166

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME D-VP Marianela Guillen

2.3 STREET ADDRESS 7370 N.W 36 St # 415-I

2.4 CITY-ST-ZIP Miami - FL 33166

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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]

2/13/97 (305) 513-0105

CR2E034 (9/96)