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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Mar 20 1997 8:00am

Secretary of State

305-666-9736

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000036091 (2)

BRASILIA AGRO TRADING, INC.

Procipal Place of Business Mailing Address 521 PERUGIA AVE 521 PERUGIA AVE **CORAL GABLES FL 33146** CORAL GABLES FL 33146-2764 3. Date Incorporated or Qualified 3a. Date of Last Report 04/25/1996 4. FEI Number 2. Principal Place of Basicess 2a, Mailing Address Applied For Not Applicable 21 26 Suite. Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be 23 28) Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FLORES, LUIS **521 PERUGIA AVE** Street Address (P.O. Box Number is Not Acceptable) 82 **CORAL GABLES FL 33146** 84 City Zio Code 85 FL 11. Pleasural to the previsions 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. Fan tamiliar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NO*E: Registered Agenr signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. (96/6)13. DELETE ___ Change Addition THE 1.17ITLE KESTON, JOAN 1.2 NAME NAME OF **521 PERUGIA AVE** STRICT ADDRESS 1.3 STREET ADDRESS **CORAL GABLES FL 33146** OF9 - ST - ZF 1 4 CHTY - ST - ZIP DELETE Change Addition 111CF 2.1 TITLE SAME 22 NAME 2.3 STREET ADDRESS STRUCT ALARMS 2 4 CITY-S1-ZIP filts ar DELETE Change Addition 111.5 3.1 TITLE 3.2 NAME HARA 3.3 STREET ADDRESS STREET AFORESS 3 4. CITY - ST - ZIP DELETE 4 1 TILLE Change Addition TPLE NAM: 4.2 NAME S"Ref1 ADDE: 51 4.9 STREET ADDRESS CITY SI_ZIP 4.4 CITY - ST- ZIP Change DELETE Addition 5.1 TITLE THE MAME 5.2 NAME STREET ASSESSED. 5.3 STREET ADDRESS 0:17:58:70 54 CITY - ST - ZIP DELETE Addition 7)11: 6.1 TITLE 1644 6.2 NAME STREET ADORESS 63 STREET ADDRESS CITY - 51 - 20 64 CiTY - ST- ZIP 14. I do here by certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the ir formation inclinated on this armual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under eath; that I am an officer or one for other corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name