

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Sep 18 1997 8:00am
Secretary of State

PROFESSIONAL CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000040175 1. Corporation Name GE & ZE ELECTRONICS TRADING, INC.			
Principal Place of Business 245 SE 1st Street Suite 318 Miami, Fl. 33131		Mailing Address	
2. Principal Place of Business 21 8620 NW 64th Street Suite, Apt. #, etc. 22 15 City & State 23 Miami, Fl. Zip 24 33166		2a. Mailing Address 26 8620 NW 64th Street Suite, Apt. #, etc. 27 15 City & State 28 Miami, Fl. Zip 29 33166 Country 30 Dade	
3. Date Incorporated or Qualified 5-6-96		3a. Date of Last Report	
4. FEI Number 65-0695339		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 Allan Dayvidson Andrade 7737 N, Kendall Dr. Miami, Fl. 33156		10. Name and Address of New Registered Agent 81 Name Geraldo Andrade 82 Street Address (P.O. Box Number is Not Acceptable) 8620 NW 64th Street 83 Ste 15 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 <i>[Signature]</i> DATE 8/12/97 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE P ☒ DELETE NAME Zenaide P. Da Silva STREET ADDRESS 245 SE 1st Street Ste 318 CITY-ST-ZIP Miami, Fl. 33131 TITLE VP ☐ DELETE NAME Geraldo Andrade STREET ADDRESS 245 SE 1st Street Ste 318 CITY-ST-ZIP Miami, Fl. 33131 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition 11 TITLE ☐ Change ☐ Addition 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE ☒ Change ☐ Addition 22 NAME 23 STREET ADDRESS 8620 NW 64th Street # 15 24 CITY-ST-ZIP Miami, Fl. 33166 31 TITLE ☐ Change ☒ Addition 32 NAME Wagner Andrade 33 STREET ADDRESS 8620 NW 64th Street # 15 34 CITY-ST-ZIP Miami, Fl. 33166 41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	
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. I changed or on an attachment with an address. SIGNATURE: <i>[Signature]</i> DATE 8/12/97 (305) 436-1116 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (9/96)