

May-01-98 03:12P

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortherm
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13 1998 8:00am
Secretary of State

DOCUMENT #
1. Corporation Name

P96000043669

Principal Place of Business

Mailing Address

Lucky TRADING Import & Export
14 N.E 1st Ave Suite 200
MIAMI - FL 33131

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

4. FEI Number

65-0673896

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 owes or has paid the current year intangible
Personal Property Tax due June 30

Yes ☒ No ☐

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUCIANO Callegacci
14 N.E 1st Ave Suite 200
MIAMI - FL 33131

81. Name

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

83.

84. City

FL 85. Zip Code

11. I, the undersigned, being a director or officer of the corporation, do hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a director or officer of the corporation. I am not a director or officer of the corporation.

SIGNATURE

[Signature]

04/30/98

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. NAME
2. STREET ADDRESS
3. CITY, STATE, ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, STATE, ZIP

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3. STREET ADDRESS
4. CITY, STATE, ZIP

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY, STATE, ZIP

3. NAME
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5. CITY, STATE, ZIP

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4. NAME
5. STREET ADDRESS
6. CITY, STATE, ZIP

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6. CITY, STATE, ZIP

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY, STATE, ZIP

5. NAME
6. STREET ADDRESS
7. CITY, STATE, ZIP

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, STATE, ZIP

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9. CITY, STATE, ZIP

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SIGNATURE:

[Signature]

04/30/98

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E031 (1097)