

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

FILED

May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000057639 ()
 1. Corporation Name
SAMPA TRADING COMPANY

Principal Place of Business	Mailing Address
7930 E Drive # 114 North Miami Beach FL 33141	7930 E Drive # 114 North Miami Beach FL 33141

3. Date Incorporated or Qualified July 9, 1996	3a. Date of Last Report
4. FEI Number 65-0679050	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 Fee
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 245 SE 1st ST. Suite, Apt. #, etc.	26 245 SE 1 st ST Suite, Apt. #, etc.
22 311	27 311
23 Miami, FL City & State	28 Miami FL City & State
24 33131 Zip	29 33131 Zip
25 Country	30 Country

9. Name and Address of Current Registered Agent
Marcello Carvalho Pavan
7930 E Drive # 114
North Miami Beach FL 33141

10. Name and Address of New Registered Agent	
81 Name Sandro Dos Santos Andrade	85 Zip Code 33131
82 Street Address (P.O. Box Number is Not Acceptable)	
83 245 SE 1st ST	
84 City Miami	
86 State FL	

11. Pursuant to the provisions of Sections 607.0602 and 607.1500, 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 607.0605, Florida Statutes.

SIGNATURE  **Sandro Dos Santos Andrade** 4-29-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	PS Sandro Dos Santos Andrade
STREET ADDRESS	7930 E Drive # 114
CITY-ST-ZIP	North Miami Beach 33141
TITLE	☐ DELETE
NAME	VP Fernanda Leao Coutinho
STREET ADDRESS	7930 E Drive # 114
CITY-ST-ZIP	North Miami Beach FL 33141
TITLE	☒ DELETE
NAME	S Marcello Carvalho Pavan
STREET ADDRESS	7930 E Drive # 114
CITY-ST-ZIP	North Miami Beach FL 33141
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	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	PS Sandro Dos Santos Andrade
1.3 STREET ADDRESS	245 SE 1st ST
1.4 CITY-ST-ZIP	Miami FL 33131
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	VP Fernanda Leao Coutinho
2.3 STREET ADDRESS	245 SE 1st ST
2.4 CITY-ST-ZIP	Miami FL 33131
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(5)(f), 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 as an attachment with an address.

SIGNATURE:  **Sandro Dos Santos Andrade** 4-29-97 (305) 379-6600