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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED May 09 1997 8:00am Secretary of State

1997

DOCUMENT # P9600076405 (5)
SKIPA TRADING AND SERVICES, INC.

Principal Place of Business Mailing Address 7349 NW 34TH ST. 7349 NW 34TH ST. MIAMI FL 33122-1272 MIAMI FL 33122 3. Date Incorporated or Qualified 3a. Date of Last Report 09/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 9737 N.W. 4145+ 21 26 65-0695891 Not Applicable Saite Apt #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired # 391 Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5,00 May Be Miami 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 33178 Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CASO, CARLOS R 1300 CORAL WAY, STE. 301 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33145** 83 84 City Zip Code 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. Lam familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THE 1.1 TITLE Change Addition VIVERETTE, CONSTANT G NAME 1.2 NAME 7349 NW 34TH ST. STREET ALORESS 1.3 STREET ADDRESS **MIAMI FL 33122** CH r - ST-ZIP 1.4 CITY - ST - ZIP DELETE THILE 2.1 TITLE Change Addition VIVERETTE, KRIS G 2.2 NAME NAME 20 MERELSTRAAT, 3078 AVERBERG STREET ADDRESS 2.3 STREET ADDRESS BELGIUM 0:TY - ST - ZIP 2. 4 CITY-ST-ZIP TIFLE DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-St-ZIP 3.4 CITY-ST-7IP DELETE Addition TILLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP Citr-St-20 DELETE Addition TILLE 5.1 TITLE NAM³ 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CCCY - \$1 - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 70116 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS C117 - \$1 - 71P 64 CITY-ST

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 as uttachment with an address.

SIGNATURE:

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97 Date

Par 477 6786

(96/6) (96/6)