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Jul 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000086417 (8)

1. Corporation Name
CONTINENTAL TRADING GROUP, CORP.



Principal Place of Business
13265 SW 97TH TERRACE
MIAMI FL 33186

Mailing Address
13265 SW 97TH TERRACE
MIAMI FL 33186-2219

2. Principal Place of Business
21 13265 S.W. 97TH TER.

2a. Mailing Address
26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
23 Miami, FL

City & State

Zip
24 33186

Country
25 USA

Zip
29

Country
30

3. Date Incorporated or Qualified
10/18/1996

3a. Date of Last Report
N/A

4. FEI Number
65-07-05-465

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

10. Name and Address of New Registered Agent

FANCHER-VILAR, ARLENE
13265 SW 97TH TERRACE
MIAMI FL 33186

81 Name

N/A

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

83

84 City

FL

85 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. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* FANCHER-VILAR, ARLENE

07/09/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME FANCHER-VILAR, ARLENE G
STREET ADDRESS 13265 SW 97TH TERRACE
CITY-ST-ZIP MIAMI FL 33186

TITLE D ☒ DELETE
NAME GIANNUNZIO, DOMENICO
STREET ADDRESS 13265 SW 97TH TERRACE
CITY-ST-ZIP MIAMI FL 33186

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition
1.2 NAME JUAN J. VILAR
1.3 STREET ADDRESS 13265 S.W. 97TH TERRACE
1.4 CITY-ST-ZIP MIAMI - FL-33186

2.1 TITLE TREASURER/SECRETARY ☐ Change ☒ Addition
2.2 NAME RICARDO RODRIGO, ESPINOSA
2.3 STREET ADDRESS 13280 SW 101ST.
2.4 CITY-ST-ZIP MIAMI FL 33186

3.1 TITLE PRESIDENT ☒ Change ☐ Addition
3.2 NAME FANCHER-VILAR, ARLENE G
3.3 STREET ADDRESS 13265 S.W. 97TH TERRACE
3.4 CITY-ST-ZIP MIAMI, FL 33186

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 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 an attachment with an address.

SIGNATURE *[Signature]* FANCHER-VILAR, ARLENE 07/09/97 605-392-7117

CR2E034 (9/96)