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Jun 05 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 # P96000096776 (5)

1. Corporation Name
STAR GOLD INTERNATIONAL CORPORATION

Principal Place of Business
13602 SOUTHWEST 83RD AVENUE
MIAMI FL 33158

Mailing Address
13602 SOUTHWEST 83RD AVENUE
MIAMI FL 33158-1018



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified
11/21/1996

3a. Date of Last Report

4. FEI Number

☒ 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

KASSANDRAS, VALERIA
13602 SOUTHWEST 83RD AVENUE
MIAMI FL 33158

10. Name and Address of New Registered Agent

81 Name

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 607.0502, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

VALERIA KASSANDRAS 5/27/97

12. OFFICERS AND DIRECTORS

TITLE PCEO
NAME POSSI, FABIO ANTONIO
STREET ADDRESS RUA VITAL JOSE CARRIJO N 710
CITY-ST-ZIP UBERLADIA, BARZIL

TITLE D
NAME POSSI, FABIO ANTONIO
STREET ADDRESS RUA VITAL JOSE CARRIJO N 710
CITY-ST-ZIP UBERLADIA, BARZIL

TITLE VD
NAME DE DEUS VIEIRA POZZI, ATAIDES
STREET ADDRESS RUA VITAL JOSE CARRIJO N 710
CITY-ST-ZIP UBERLADIA, BARZIL

TITLE SD
NAME WALTER JONES RODRIGUES FERREIRA
STREET ADDRESS RUA SANTA HELENA N 76, APT 301
CITY-ST-ZIP UBERLADIA, BARZIL

TITLE TD
NAME ALARICO ASSUMPCAO JUNIOR
STREET ADDRESS PRACA NOSSA SENHORA APARECIDA N 27-APT 301
CITY-ST-ZIP UBERLADIA, BARZIL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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:

FABIO ANTONIO POSSI

5/27/97 (305) 212 1580

CR2E034 (9/96)