

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90212 015 ***150.00

DOCUMENT # P96000101354

1. Corporation Name
TECHNOTRADE USA, INC.

Principal Place of Business
10361 SOUTHWEST 150 COURT, SUITE 13105
MIAMI FL 33196

Mailing Address
10361 SOUTHWEST 150 COURT, SUITE 13105
MIAMI FL 33196

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/01/1997

4. FEI Number
65-0725330
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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business
21 14816 SW 104 STREET
Suite, Apt. #, etc.
22 86
City & State
23 MIAMI
Zip
24 33196 Country
25 USA
2a. Mailing Address
26 14816 SW 104 STREET
Suite, Apt. #, etc.
27 86
City & State
28 MIAMI
Zip
29 33196 Country
30 USA

9. Name and Address of Current Registered Agent

FREITAS, EDSON
10361 SW 150 COURT
MIAMI FL 33196

10. Name and Address of New Registered Agent

81 Name
EDSON FREITAS
82 Street Address (P.O. Box Number is Not Acceptable)
14816 SW 104 ST #86
83
84 City
MIAMI FL 85 Zip Code
33196

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PSTD	FREITAS, EDSON	10361 SOUTHWEST 150 COURT, SUITE 13105	MIAMI FL 33196	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		14816 SW 104 STREET, SUITE #86	MIAMI, FL. 33196	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I 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, with all other like empowered.

SIGNATURE: SIGNATURE FREITAS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99
Date

305-383-4478
Daytime Phone #

CR2E034 (1/98)