

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

FILED
Jun 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000001674 (5)

1. Corporation Name

L.C. TRADING CORP

Principal Place of Business

7311 NW 12TH ST. SUITE 15
MIAMI FL 33126

Mailing Address

7311 NW 12TH ST. SUITE 15
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1997

65-0715717

4. FEI Number

15-0715717

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 or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1932 NW 82ND AVE

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL

Zip

24 33126

Country

25 USA

2a. Mailing Address

26 1932 NW 82ND AVE

Suite, Apt. #, etc.

27 City & State

28 MIAMI, FL

Zip

29 33126

Country

30 USA

9. Name and Address of Current Registered Agent

CAMPOS, LUCIANO
7311 NW 12TH ST. SUITE 15
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

LUCIANO CAMPOS

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

1932 NW 82ND AVENUE

83

84 City

MIAMI

FL

85 Zip Code

33126

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 of person or persons authorized to sign and the Corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME CAMPOS, LUCIANO
STREET ADDRESS 7311 NW 12TH ST. SUITE 15
CITY-ST-ZIP MIAMI FL 33126

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
NAME LUCIANO CAMPOS
12 NAME 1932 NW 82ND AVE
13 STREET ADDRESS MIAMI, FL 33126
14 CITY-ST-ZIP

21 TITLE ☐ Change ☒ Addition
22 NAME PRESIDENT
23 STREET ADDRESS VANDERLEI M. PINHO
24 CITY-ST-ZIP 1932 NW 82ND AVE
25 MIAMI, FL 33126

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 registered agent or a 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 in an addendum with an address.

SIGNATURE:

3-26-98 (305) 471-7596

CR2E034 (10/97)