

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

FILED
Jan 15 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 # P97000002291 (7)

1. Corporation Name
B.C.E. INTERNATIONAL, CORP.



Principal Place of Business

Mailing Address

5775 BLUE LAGOON DRIVE
SUITE 100
MIAMI FL 33126

5775 BLUE LAGOON DRIVE
SUITE 100
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 5775 Blue Lagoon Dr.

Suite, Apt. #, etc.

22 110

City & State

23 Miami, FL 33126

Zip

24 33126

Country

25 USA

2a. Mailing Address

26 5775 Blue Lagoon Drive - 65-0716730

Suite, Apt. #, etc.

27 110

City & State

28 Miami, FL 33126

Zip

29 33126

Country

30 USA

3. Date Incorporated or Qualified

01/09/1997

4. FEI Number

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

RODRIGUES, ALFREDO S
5775 BLUE LAGOON DRIVE
SUITE 100
MIAMI FL 33126

81 Name

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

83 5775 Blue Lagoon Drive Ste 110

84 City

85 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, typed or printed name of registered agent and not applicable

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

DATE

1-7-98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME TERRA, JOSE PEDRO
STREET ADDRESS RUA DA CONSOLACAO, 368 - 16TH FL
CITY-ST-ZIP SAO PAULO, SP 01302-000 BRAZOC

☐ DELETE

TITLE VD
NAME TAKITA, KIOSSI
STREET ADDRESS RUA DA CONSOLACAO, 368 - 16TH FL
CITY-ST-ZIP SAO PAULO, SP 01302-000 BRAZOC

☐ DELETE

TITLE SD
NAME AMORIM, PAULO SERGIO
STREET ADDRESS RUA DA CONSOLACAO, 368 - 16TH FL
CITY-ST-ZIP SAO PAULO, SP 01302-000 BRAZOC

☐ DELETE

TITLE TD
NAME RODRIGUES, ALFREDO SERGIO
STREET ADDRESS RUA DA CONSOLACAO, 368 - 16TH FL
CITY-ST-ZIP SAO PAULO, SP 01302-000 BRAZOC

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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.

SIGNATURE

1-7-98

305-2678887

CR2E034 (10/97)