

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

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	--

DOCUMENT # P97000039840
1. Corporation Name

Specialty Trading, Inc.

Principal Place of Business

Mailing Address

5701 N.W. 79 Avenue
Miami, FL 33166

FILED

98 OCT 28 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05-05-1998	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 65-0751948	Applied for Not Applicable
23 Zip	24 Country	28 Zip	29 Country	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	

9. Name and Address of Current Registered Agent

Pablo Perez, Esq.
800 Douglas Road, Suite #315
Coral Gables, FL 33134

10. Name and Address of New Registered Agent

81 Name
Profilet Vazquez & Hess.
82 Street Address (P.O. Box Number is Not Acceptable)
501 Brickell Key Drive
83 Suite #407
84 City
Miami
85 Zip Code
FL 33131

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 Cervando A. Vazquez, Esq. 10-27-98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE	VSD	☒ DELETE		1.1 TITLE	President (P)	☒ Change ☐ Addition	
2. NAME	Laburo, Martin			1.2 NAME	Jesus Julian Rivas		
3. STREET ADDRESS	9125 SW 77 Ave, Ste. A-803			1.3 STREET ADDRESS	5701 NW 79 Ave		
4. CITY-STATE-ZIP	Miami, FL 33156			1.4 CITY-STATE-ZIP	Miami, FL 33166	☒ Change ☐ Addition	
5. TITLE	Secretary (S)	☒ DELETE		2.1 TITLE	Vice President (VP)		
6. NAME	Reyes, Alvaro			2.2 NAME	Ricardo Riveros		
7. STREET ADDRESS	15481 SW 86 Terr			2.3 STREET ADDRESS	5701 NW 79 Ave		
8. CITY-STATE-ZIP	Miami, FL 33193			2.4 CITY-STATE-ZIP	Miami, FL 33166	☒ Change ☐ Addition	
9. TITLE	SVSD	☒ DELETE		3.1 TITLE	Secretary (S)		
10. NAME	Marino, Ospina			3.2 NAME	Marcela Vivas		
11. STREET ADDRESS	9125 SW 77 Ave, Ste A-803			3.3 STREET ADDRESS	5701 NW 79 Ave	☐ Change ☐ Addition	
12. CITY-STATE-ZIP	Miami, FL 33156	☐ DELETE		3.4 CITY-STATE-ZIP	Miami, FL 33166		
13. TITLE		☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
14. NAME				4.2 NAME			
15. STREET ADDRESS				4.3 STREET ADDRESS			
16. CITY-STATE-ZIP				4.4 CITY-STATE-ZIP			
17. TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
18. NAME				5.2 NAME			
19. STREET ADDRESS				5.3 STREET ADDRESS			
20. CITY-STATE-ZIP				5.4 CITY-STATE-ZIP			
21. TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
22. NAME				6.2 NAME			
23. STREET ADDRESS				6.3 STREET ADDRESS			
24. CITY-STATE-ZIP				6.4 CITY-STATE-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 the 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRE034 (10/97)